



McMahon Memorial Auditorium

801 NW Ferris Ave
PO Box 522
Lawton, OK 73502
580-581-3472
Fax 580-581-3473
www.lawtonok.gov



Max Sasseen
Chair

Allan Jolly
Vice-Chair

Teresa Pendergraft
Secretary/Treasurer

Dory Thomas
Jason Poudrier
Julia Sibilla
Paul Ellwanger
Taron Epps
Neil West

Jason Poudrier
Arts & Humanities
Administrator

Andrea Morman
Deputy Arts &
Humanities
Administrator

Michell Rosario
Arts & Humanities
Community Events &
Outreach Coordinator

Haley Moore
Arts & Humanities
Digital Media &
Records Specialist

Reagan Williams
Administrative
Assistant

Nicholas Sasseen
Art's & Humanities
Technical Coordinator

Joseph Cox
Arts & Humanities
Maintenance Tech

Agenda Regular Monthly Meeting McMahon Auditorium Authority February 8, 2024 – 4:00 p.m. McMahon Memorial Auditorium

CALL TO ORDER / ROLL CALL

VERIFY POSTING OF MEETING

Action: Verification of posting time, place, and date

CONSENT AGENDA: The following items are considered to be routine by the McMahon Auditorium Authority and will be enacted with one motion. Should discussion be desired on an item, that item will be removed from the Consent Agenda prior to action and considered separately.

1. Consider approving minutes.
2. Consider accepting the bank register reports.

CHAIR'S REPORT

3. Auditorium Update
 - Marquee
4. Other announcements

TREASURER'S REPORT

5. CPA's Financial Reports

STAFF REPORTS

6. Review Events Calendar—A&H Deputy Administrator
7. Hotel/Motel & CIP Funds Update and Grants Update—A&H Administrator

COMMITTEE REPORTS

8. Receive Report from International Festival Committee and take action as necessary.
 - a. Luau fundraiser
 - b. Dedication Benches
9. Receive Report from Arts and Humanities Committee and take action as necessary.
 - a. Oklahoma Humanities Award Winners & AFA Lunch

BUSINESS ITEMS

10. Consider approving the use of \$2,000 of Carnegie Library Town Hall and National Guard Armory—Arts and Humanities Repair and Maintenance funds to paint and prime an armory wall, and allocation of up-to \$2,000 additional funds from Hotel Motel arts sub-granting funds to be used to pay selected artist fees for a mural at National Guard Amory Site and take action as necessary.
11. Consider approving up to \$2,000 to come out of Hotel Motel arts sub-granting funds to support a mural in Elmer Thomas Park and take action as necessary.
12. Consider ratifying International Festivals luau themed Fundraiser budget of \$5,000 to come out of the International Festival Budget and take action as necessary.

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

The City of Lawton encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at 580-581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The city may waive 48-hour rule if interpreters for the deaf (signing) is not the necessary accommodation.

Please call The Arts & Humanities Office at 581-3470 or 581-3471 if you cannot attend the meeting!