

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Thursday, February 9, 2017 – 4:00 pm
MMA Lobby**

CALL TO ORDER / ROLL CALL

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 of January 12, 2017 regular meeting.
2. Consider accepting the January bank register reports.

CHAIR'S REPORT

3. Musician Chairs

TREASURER'S REPORT

4. Financial reports from CPA

COMMITTEE REPORT

5. McMahon Foundation Grant
6. Sound System Update

STAFF REPORTS

7. February, March and April Event Calendar
8. Budget Update / Event Updates

BUSINESS ITEMS

9. Ratify action of the Chair to spend \$296.40 on three additional chair dollies.
10. Consider appropriating funds up to \$950.00 for wireless mic. (Attachment A)

OLD BUSINESS

11. Tulsa Ballet II

NEW BUSINESS

ANNOUNCEMENTS

ADJOURN

The City of Lawton encourages participation from all its 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 the 48-hour rule if an interpreter for the deaf (signing) is not the necessary accommodation.

PLEASE CALL THE OFFICE AT 581-3472 IF YOU CANNOT ATTEND THE MEETING!