

Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Feb 10, 2022 – 4:00 p.m.
McMahon Memorial Auditorium

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 for January 13, 2021 meeting.
2. Consider accepting the January bank register reports.

CHAIR'S REPORT

3. Fire Suppression Retrofit Update
4. Bellamy Brothers
5. Other announcements

TREASURER'S REPORT

6. CPA's Financial Reports

COMMITTEE REPORTS

7. Lawton Arts and Humanities Council

STAFF REPORTS

8. Review Events Calendar, Ticket Sales Update—Deputy Administrator
9. Website and Outreach—Arts Coordinator
10. City Council Agenda Item: 2019 PROPEL Funding Request (Delayed)
11. Staff Updates –Theatrical Tech Coordinator Part-Time Position Posted
12. Audit Update
13. Grants Update

BUSINESS ITEMS

14. Consider approving the A&H Staff to work with the City Attorney's Office to draft updates to Trust Indenture with City of Lawton to ensure appropriate accommodations for the complete absorption of LAHC's mission and services to the city.
15. Consider renaming the MMA Committee known as the Lawton Arts and Humanities Council, as the Arts and Humanities Committee, making it a standing committee, and updating the MAA bylaws to address the mission of the committee and appointment of committee members.
16. Consider approving the creation of an International Festival standing committee and updating of MAA bylaws to address the mission of the committee and appointment of committee members.
17. Consider approving the use of \$2,500-\$5,000 of International Festival funds to meet or assist in meeting a 50% cash match for a \$10,000 Modified OAC Grant for digital marketing and video creation for International Festival Content for 2021 and 2022.
18. Consider approving the use of equal funds from the International Festival Account and Lawton Arts and Humanities Council Account to be used to pay for Fiscal year 2021-2022 Audit and any associated costs with a final audit of Lawton Arts and Humanities Council.

OLD BUSINESS

19. Consider approving the booking of *Welcome to Night Vale* Live Show, live Podcast event for 2023 tour date if not available, or within approved budget, for any dates in 2022.

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.