



801 NW Ferris Ave
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**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
February 11, 2021 – 4:00 p.m.
McMahon Auditorium Lobby**

Allen Jolly
Chair

Max Sasseen
Vice-Chair

Teresa Pendergraft
Secretary/Treasurer

Mike Jones
Burl Ragland
Julia Sibilla
Dory Thomas
Billie A. Whipp

Billie A. Whipp
Administrator

Andrea Morman
Auditorium Coordinator

Michael Leal
Arts Coordinator

CALL TO ORDER / ROLL CALL

Welcome new board member Mr. Paul Ellwanger and board member introductions

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 14, 2021 meeting.
2. Consider accepting the January bank register reports.

CHAIR'S REPORT

3. Strategic Planning meeting date
4. Review of rental rates
5. Consider creating a repair/maintenance fund

TREASURER'S REPORT

6. 501c3 Update
7. CPA's Financial Reports

COMMITTEE REPORTS

8. Building Improvements
9. Building Renovations / Guernsey Update
10. McMahon Foundation Grant Update

STAFF REPORTS

11. Event Calendar
12. FY20-21 COL Budget

BUSINESS ITEMS

13. Consider approving the audit for year ending June 30, 2020.

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!