

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Thursday, February 12, 2015 – 4:00 pm
Owens Center**

CALL TO ORDER / ROLL CALL

Parks & Recreation Department Update – Jim Russell, Assistant City Manager

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 15, 2015 meeting.
2. Consider accepting January reports.

CHAIR'S REPORT

3. Strategic Plan 2018

TREASURER'S REPORT

COMMITTEE REPORTS

4. Facility Improvements
 - a.) Stage Floor
 - b.) Attic Safety
5. 60th Anniversary Celebration

COORDINATOR'S REPORT

6. February, March and April Event Calendar

ADMINISTRATOR'S REPORT

7. FY15-16 COL Budget

BUSINESS ITEMS

8. Consider contracting with local accountant to do monthly financial statements.
9. Ratify action of Executive Committee to spend \$1,078 on two wireless mics.

OLD BUSINESS ITEMS

10. Dock Lift Update

NEW BUSINESS ITEMS

OTHER BUSINESS

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!