

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Thursday, February 13, 2014 – 4:00 pm
Owens Center**

CALL TO ORDER / ROLL CALL

VOTING ITEMS

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 9, 2014 meeting.
2. Consider accepting January financial reports.

CHAIR'S REPORT

TREASURER'S REPORT

COMMITTEES

COORDINATOR'S REPORT

3. February, March and April Event Calendar

ADMINISTRATOR'S REPORT

4. FY14-15 COL Budget

BUSINESS ITEMS

OLD BUSINESS ITEMS

5. Genie Lift Update
6. Dock Lift Update

NEW BUSINESS ITEMS

7. Consider request from LPO regarding maintenance to the Steinway piano.
8. Consider internet usage fee charged to promoters.
9. Consider approving Townsquare Media's request to sell wine at the "Taste of Home Cooking Show" scheduled for Thursday, April 10, 2014.
10. Consider purchase and installation of flat screen(s) information centers for lobby area.

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!