Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Thursday, March 8, 2012 – 4:00 pm
Owens Center

CALL TO ORDER / ROLL CALL

ITEMS REQUIRING ACTION
1. Consider approving minutes of February 9, 2012 meeting.
2. Consider accepting February financial reports.

CHAIR'S REPORT
3. Lawton Stage & Entertainment Contract

COMMITTEE REPORTS
4. Nominating Committee
    - The following board members are eligible for reappointment to 2nd full term:
        - Jolly and Godlove
    - The following board members terms expire 06/30/12:
        - Hofmann and Sandstrom
    - FY 2012-13 Slate of Officers
5. Usage Fees
6. Facility Improvements

COORDINATOR'S REPORT
7. Update on contracts and calendar
8. Update on repairs and maintenance

ADMINISTRATOR'S REPORT
9. COL FY12-13 Budget Update

OTHER/NEW BUSINESS
10. Conflict of Interest Policy
11. Annual Budget

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!