

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Mar 9, 2023 – 4:00 p.m.
McMahon Memorial Auditorium**

**CALL TO ORDER / ROLL CALL
VERIFY POSTING OF MEETING**

Action: Verification of posting time, place, and date
(Receive Digital Media and Marketing brief from Arts and Humanities Digital Media and Records Specialist)

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 Dec, 2022, Jan 2023, & Feb 2023 meeting.
2. Consider accepting the bank register reports.

CHAIR'S REPORT

3. Auditorium Update (Sasseen & Jolly)
4. Other announcements

TREASURER'S REPORT

5. CPA's Financial Reports

COMMITTEE REPORTS

6. Receive Report from International Festival Committee and take action as necessary.
7. Receive Report from Arts and Humanities Committee and take action as necessary.

STAFF REPORTS

8. Review Events Calendar—Deputy Administrator
9. Grant Reports Update—A&H Admin

BUSINESS ITEMS

10. Consider formation of planning committees for Carnegie Library Town Hall and National Guard Armory.
11. Consider approving Arts and Humanities administrator to pursue Artrageous for a September Performance to be promoted by MAA and City of Lawton.
12. Review and approve 2022-2023 fiscal year audit and take action as necessary.

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

13. Black History Month Art show and Franklin Williams Recap.

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!