

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
March 11, 2021 – 4:00 p.m.
McMahon Auditorium Lobby**

CALL TO ORDER / ROLL CALL

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 February 11, 2021 meeting.
2. Consider accepting the February bank register reports.

CHAIR'S REPORT

3. Strategic Planning meeting date

TREASURER'S REPORT

4. 501c3 Update
5. CPA's Financial Reports

COMMITTEE REPORTS

6. Building Improvements
7. Building Renovations / Guernsey Update
8. McMahon Foundation Grant Update

STAFF REPORTS

9. Event Calendar
10. Technical Specifications and Binder updates

BUSINESS ITEMS

11. Consider approving changes to MAA Trust Indenture for 501C3 request.
12. Consider establishing a technical fee of 10% of rental class fee and designate funds for repair, maintenance and purchase of equipment.
13. Consider creating an arts and humanities programming subcommittee.

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!