Minutes
Regular Monthly Meeting
McMahon Auditorium Authority
Thursday, March 13, 2014 – 4:00 pm
Owens Multipurpose Center

CALL TO ORDER / ROLL CALL

MEMBERS PRESENT: Jolly, Sutherlin, Kelly, Pendergraft, Shahan* and Torbert

MEMBERS EXCUSED: Anderson, Kent and Sasseen

MEMBERS ABSENT: None

STAFF PRESENT: Whipp

Chair Jolly called the meeting to order at 4:00 p.m. and declared a quorum present.

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 13, 2014 meeting.
2. Consider accepting February financial reports.

MOTION by Sutherlin, second by Pendergraft to approve the consent agenda. Roll call results: Sutherlin, Pendergraft and Torbert voted yes. MOTION CARRIED.

CHAIR'S REPORT

TREASURER'S REPORT

COMMITTEES

3. Nominating: FY14-15 Slate of Officers - Chair Jolly stated a slate of Officers will be presented at the April meeting for approval. Whipp reported that Scott Meaders, City Attorney, reviewed both the Authority's Trust Indenture and By-Laws and stated there are no provisions in either document that would prohibit a board member from remaining on the board after six years as currently practiced. Whipp stated that Kelly, Fort Sill Representative, second term expires on June 30, 2014; however, he may remain on the board in light of this information. Kelly stated he would like to continue his service to the McMahon Authority.

COORDINATOR'S REPORT

4. March, April and May Event Calendar - Whipp reviewed the upcoming events (*Shahan entered).

ADMINISTRATOR'S REPORT

BUSINESS ITEMS

OLD BUSINESS ITEMS

5. Genie Lift Update – Whipp reported for Sasseen that he will meet with Hertz next week to check on the status of the lift.

6. Dock Lift Update - Whipp reported for Sasseen that Pat Rooney is the electrician who will install the shore power at the loading dock and that Mr. Rooney will be contacting staff to schedule the installation. Sasseen will also schedule a meeting in the immediate future with Keith Neitzke, Parks & Grounds Superintendent, regarding moving forward with the dock lift project.

NEW BUSINESS ITEMS

7. Consider request from LPO regarding maintenance to the Steinway piano. - MOTION by Sutherlin, second by Torbert to approve Peter Krauss's estimate and proceed with the needed repairs to the Steinway Piano. Roll call results: Sutherlin, Pendergraft, Torbert and Shahan voted yes. MOTION CARRIED.

8. Consider purchase and installation of flat screen(s) information centers for lobby area. - Sutherlin reported that the project will cost approximately $2,500 for the two screens, wiring, etc. Discussion ensued regarding the desire to have this type of promotional piece in all city facilities disseminating programming information and promoting the community. Sutherlin recommended the item be tabled again and he will write specifications for the project and present to the Authority at the next meeting.

OTHER BUSINESS

ADJOURN
Chair Jolly adjourned the meeting at 4:25 p.m.

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Chair   Date Approved