

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Thursday, March 14, 2013 – 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 February 14, 2013 meeting.
2. Consider accepting February financial reports.

BUSINESS ITEMS

3. Consider waiving Auditorium fees for the Vietnam Veterans National Recognition on Saturday, March 30, 2013.
4. Lighting Project

NEW BUSINESS ITEM

5. Repair two downstairs dressing room showers at an estimated cost not to exceed \$500

CHAIR'S REPORT

TREASURER'S REPORT

COMMITTEES

6. Nominating

COORDINATOR'S REPORT

7. March, April and May Event Calendar

ADMINISTRATOR'S REPORT

8. Repairs and maintenance
9. COL Budget Updates
10. General Updates

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!