Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
March 14, 2019 – 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 14, 2019 meeting.
2. Consider accepting the February bank register reports.

CHAIR'S REPORT

TREASURER'S REPORT

3. FY19-20 Slate of Officers

COMMITTEE REPORTS

4. Facility Improvements Update
5. Stage Lighting Proposal

STAFF REPORTS

6. March, April and May event calendar
7. Peter Pan Contract
8. COL Budget Update

BUSINESS ITEMS

OLD BUSINESS

9. Stage contract and fees

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 <u>this</u> meeting!