



801 NW Ferris Ave
PO Box 522
Lawton, OK 73502
580-581-3472
Fax 580-581-3473
www.lawtonok.gov



**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
April 8, 2021 – 4:00 p.m.
McMahon Auditorium Lobby**

Allen Jolly
Chair

Max Sasseen
Vice-Chair

Teresa Pendergraft
Secretary/Treasurer

Paul Ellwanger
Mike Jones
Burl Ragland
Julia Sibilla
Dory Thomas
Billie A. Whipp

Billie A. Whipp
Administrator

Andrea Morman
Auditorium Coordinator

Michael Leal
Arts Coordinator

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

CHAIR'S REPORT

3. Strategic Planning meeting date

TREASURER'S REPORT

4. CPA's Financial Reports

COMMITTEE REPORTS

5. Building Improvements
6. Building Renovations / Guernsey Update
7. McMahon Foundation Grant Update
8. Technical Specifications and Binder updates

STAFF REPORTS

9. Event Calendar
10. Trust Update

BUSINESS ITEMS

11. Consider rental rates for upcoming events with limited seating due to COVID.

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!