

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Thursday, April 10, 2014 – 4:00 pm
Owens Center**

CALL TO ORDER / ROLL CALL

Carol Gardner, Representative of Charlie Christian International Music Festival

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

CHAIR'S REPORT

3. Stagehand Contract - renewal date July 2014

TREASURER'S REPORT

COMMITTEES

COORDINATOR'S REPORT

4. April, May and June Event Calendar

ADMINISTRATOR'S REPORT

5. Update on Steinway repairs
6. MAA Audit - Year Ending 06/30/14
7. Carson & Barnes Circus - May 2 - 3 @ ETP

BUSINESS ITEMS

OLD BUSINESS ITEMS

8. Genie Lift Update
9. Dock Lift Update

NEW BUSINESS ITEMS

10. Consider recommendation of Nominating Committee to reappoint Kelly to another term effective 07/01/2014.
11. Consider recommendation of Nominating Committee for FY14-15 Slate of Officers: Chair - Sutherlin; VC - Anderson; Treasurer/Sectary - Pendergraft; Immediate Past Chair - Jolly
12. Consider in-kind sponsorship request for the Charlie Christian International Music Festival.
13. Consider sponsorship request for the Charlie Christian International Music Festival.
14. Consider purchase and installation of flat screen(s) information centers for lobby area.

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!