

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Thursday, April 11, 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 March 14, 2013 meeting.
2. Consider accepting March financial reports.

CHAIR'S REPORT

TREASURER'S REPORT

COMMITTEES

COORDINATOR'S REPORT

3. March, April and May Event Calendar
4. Repairs and Maintenance

ADMINISTRATOR'S REPORT

5. Lighting Project Update
6. COL Budget Update
7. General Updates

BUSINESS ITEMS

8. Consider approving recommendation of the Nominating Committee to re-appoint Sutherlin to a 2nd term effective 07/01/13.
9. Consider approving recommendation of the Nominating Committee to re-appoint Sasseen to a 2nd term effective 07/01/13.
10. Consider approving recommendation of the Nominating Committee to re-appoint Anderson to a 2nd term effective 07/01/13.

NEW BUSINESS ITEM

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!