

**Agenda**  
**Regular Monthly Meeting**  
**McMahon Auditorium Authority**  
**April 12, 2018 – 4:00 p.m.**  
**MMA 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 March 7, 2018 meeting.
2. Consider accepting the March bank register reports.

**CHAIR'S REPORT**

3. FY18-19 Slate of Officers – effective July 1

**TREASURER'S REPORT**

**COMMITTEE REPORTS**

4. Sound System Update
5. Foundation Project Update
6. Stagehand Contract

**STAFF REPORTS**

7. May, June and July event calendar

**BUSINESS ITEMS**

8. Consider approving nomination to fill vacancy of Anderson.

**OLD BUSINESS**

9. Consider LCT sponsorship request for Peter Pan Spring 2019.

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURN**