

**Agenda  
Regular Monthly Meeting  
McMahon Auditorium Authority  
Thursday, April 13, 2017 – 4:00 pm  
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 9, 2017 regular meeting.
2. Consider accepting the March bank register reports.

**CHAIR'S REPORT**

3. FY17-18 Slate of Officers

**TREASURER'S REPORT**

4. Financial reports from CPA

**COMMITTEE REPORT**

5. McMahon Foundation Grant
6. Sound System Update - Jolly
7. Facility Improvements

**STAFF REPORTS**

8. April, May and June Event Calendar
9. Meeting with Lawton Stage Entertainment

**BUSINESS ITEMS**

10. Consider request from OnCue Entertainment to refund half of their deposit.
11. Consider request from Storey & Barton to not have a security guard at recital.
12. Ratify action of the Chair to pay CPA invoice of \$375 for preparing the 990 Form.

**OLD BUSINESS**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**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!**