



McMahon Memorial Auditorium

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Max Sasseen
Chair

Allan Jolly
Vice-Chair

Teresa Pendergraft
Secretary/Treasurer

Burl Ragland
Dory Thomas
Jason Poudrier
Julia Sibilla
Paul Ellwanger
Taron Epps

Jason Poudrier
Arts & Humanities
Administrator

Andrea Morman
Deputy Arts &
Humanities
Administrator

Michell Rosario
Arts & Humanities
Community Events &
Outreach Coordinator

Haley Moore
Arts & Humanities
Digital Media &
Records Assistant

Vicci Kirkendoll
Administrative
Assistant

Agenda Regular Monthly Meeting McMahon Auditorium Authority April 13, 2023 – 4:00 p.m. McMahon Memorial Auditorium

CALL TO ORDER / ROLL CALL VERIFY POSTING OF MEETING

Action: Verification of posting time, place, and date

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 for March 2023 meeting.
2. Consider accepting the bank register reports.

CHAIR'S REPORT

3. Auditorium Update (Sasseen & Jolly)
4. Other announcements

TREASURER'S REPORT

5. CPA's Financial Reports

COMMITTEE REPORTS

6. Receive Report from International Festival Committee and take action as necessary.
 - Vendor Applications
 - Performer Applications
 - Poster Guidelines
7. Receive Report from Arts and Humanities Committee and take action as necessary.
 - Grant Funding Recommendations
 - Approval of Pinkalicious Budget
 - Kyle Dillingham to Join Country Band line-up for July Concert at MMA

STAFF REPORTS

8. Review Events Calendar—Deputy Administrator
9. Grant Reports Update—A&H Admin

BUSINESS ITEMS

10. Consider approving final 2022-2023 fiscal year audit as presented by Mary and Associates LLC.
11. Consider approving Arts and Humanities administrator in conjunction with MAA to coordinate July County Band Concert.

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

12. Black History Month Art show and Franklin Williams Recap.

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!