

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Thursday, April 14, 2016 – 4:00 pm
Mayor's Conference Room – City Hall**

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 10, 2016 regular meeting.
2. Consider accepting the March bank register reports.

CHAIR'S REPORT

TREASURER'S REPORT

3. Financial Reports

COMMITTEE REPORTS

4. Facility Improvements – HVAC Meeting
5. Stagehand Contract – Renew July 1, 2016

STAFF REPORTS

6. April, May and June Event Calendar
7. HVAC Project update
8. COL Budget Update
9. LPO Update

BUSINESS ITEMS

10. Consider approving nomination to fill vacancy of Sutherlin.
11. Consider approving the FY16-17 Slate of Officers: Chair – Torbert; VC – Sasseen, Sect/Treasurer - Pendergraft

OLD BUSINESS ITEMS

NEW BUSINESS ITEMS

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!