

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
April 14, 2022 – 4:00 p.m.
McMahon Memorial Auditorium**

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 for March 10, 2022, meeting.
2. Consider accepting the March bank register reports.

CHAIR'S REPORT

3. Fire Suppression Retrofit Update
4. Bellamy Brothers
5. Other announcements

TREASURER'S REPORT

6. CPA's Financial Reports

COMMITTEE REPORTS

7. International Festival Committee
8. Arts and Humanities Committee

STAFF REPORTS

9. Review Events Calendar—Deputy Administrator
10. Website, Survey, and Outreach—Arts Coordinator
11. City Council Agenda Item: 2019 PROPEL Funding Request—A&H Administrator
12. Staff Updates –Theatrical Tech Coordinator Part-Time Position filled Bryson Petersen, new special events and outreach coordinator Michell Rosario
13. Audit Update—A&H Admin

BUSINESS ITEMS

14. Consider ratifying IFC approved bylaws and IFC Budget.
15. Consider ratifying IFC Volunteer Performer Application and Poster Contest Guidelines.
16. Consider ratifying IFC recommendation for MAA to apply for Touring Performer Grant with Mid America Arts Alliance to bring in Grupo Fantasma as part of International Festival.
17. Consider approving LAHC and MAA Audit as proposed.
18. Consider approving City of Lawton Partnership Agreements.
19. Consider waving fees for funeral of fallen firefighter April Partridge.
20. Discuss recommendation of venue fees for ticketing, promotion, and event staffing.
21. Consider sponsorship of Earth Day Show by Verdejo Events.
22. Consider using up to \$500 out of the of Lawton Arts and Humanities account to promote the digital release of Veterans Expressions.

OLD BUSINESS

17. Consider accepting or updating MAA strategic plan 2025.

NEW BUSINESS

ANNOUNCEMENTS

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!