

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
May 9, 2019 – 4:00 p.m.
McMahon Auditorium 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 April 11 meeting.
2. Consider accepting the April bank register reports.

CHAIR'S REPORT

TREASURER'S REPORT

COMMITTEE REPORTS

3. Facility Improvements Update
4. Stage Lighting Phase I Grant

STAFF REPORTS

5. May, June and July event calendar
6. Year ending June 30, 2019 Audit
7. COL Budget Update

BUSINESS ITEMS

8. Consider increasing sodas and snacks to \$2.00 per item for events.
9. Consider purchasing new cooler for the box office.
10. Consider purchasing refrigerator for maintenance/storage area.
11. Consider requesting the City of Lawton to provide funding for annual contract for a Technical Director for MMA.
12. Consider approving funding to increase internet speed connection to allow for streaming.

OLD BUSINESS

13. LCCI Concert Series

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 this meeting!