



McMahon Memorial Auditorium

801 NW Ferris Ave
PO Box 522
Lawton, OK 73502
580-581-3472
Fax 580-581-3473
www.lawtonok.gov



Max Sasseen
Chair

Allan Jolly
Vice-Chair

Teresa Pendergraft
Secretary/Treasurer

Dory Thomas
Jason Poudrier
Julia Sibilla
Paul Ellwanger
Taron Epps
Neil West

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 Specialist

Reagan Williams
Administrative
Assistant

Nicholas Sasseen
Art's & Humanities
Technical Coordinator

Terry Gresham
Arts & Humanities
Maintenance Tech

Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
May 9, 2024 – 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.
2. Consider accepting the bank register reports.

CHAIR'S REPORT

3. Auditorium Update
4. Other announcements
5. Appoint Officer Nomination Committee

TREASURER'S REPORT

6. CPA's Financial Reports

STAFF REPORTS

7. Review Events Calendar, and Audit Update—A&H Deputy Administrator
8. Hotel/Motel & CIP Funds Update and Grants Update—A&H Administrator

COMMITTEE REPORTS

9. Receive Report from International Festival Committee and take action as necessary.
10. Receive Report from Arts and Humanities Committee and take action as necessary.

BUSINESS ITEMS

11. Consider approval of recommendation of support request from McMahon Auditorium Authority for renewal of CIP funding for support of McMahon Memorial Auditorium, Carnegie Library Town Hall, and the National Guard Armory and take action as necessary.
12. Consider review of 2022-2023 Audit and take action as necessary.
13. Consider approving amended budget for fiscal year 2023-2024 and take action as necessary.
14. Consider approving amended 2023-2024 partnership support agreement between McMahon Auditorium Authority and the City of Lawton and take action as necessary.
15. Review 2024-2025 McMahon Auditorium Authority Budget and 2024-2025 partnership support agreement between McMahon Auditorium Authority and City of Lawton and take action as necessary.
16. Honoring Children's United Country Concert Fundraiser in support of Playground in the Park expansion, consider approval of \$4,000 to be paid out of show account towards expenses to complete the playground in the park.

OLD BUSINESS

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!

