

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Thursday, May 10, 2012 – 4:00 pm
Owens Center**

CALL TO ORDER / ROLL CALL

ITEMS REQUIRING ACTION

1. Consider approving minutes of April 12, 2012 meeting.
2. Consider accepting April financial reports.

CHAIR'S REPORT

3. Monthly Budget Appropriations

COMMITTEE REPORTS

4. Stagehand Contract
5. Conflict of Interest Policy
6. Facility Improvements

COORDINATOR'S REPORT

7. Update on contracts and calendar
8. Update on repairs and maintenance

ADMINISTRATOR'S REPORT

9. COL Budget Update
10. Student Performance Overview
11. Armed Forces Day Celebration - Saturday, May 19th

OTHER/NEW BUSINESS

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!