

Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
May 10, 2018 – 4:00 p.m.
MMA Lobby

CALL TO ORDER / ROLL CALL

1. Consider approving minutes of April 12, 2018 meeting.
2. Consider accepting the April bank register reports.

CHAIR'S REPORT

TREASURER'S REPORT

COMMITTEE REPORTS

3. Sound System Update
4. Foundation Project Update
5. Stagehand Contract Update

STAFF REPORTS

6. May, June and July event calendar
7. City of Lawton (COL) budget update
8. COL website – Auditorium's page

BUSINESS ITEMS

9. Consider approving nomination of Mike Jones to fill vacancy of Anderson.
10. Consider approving FY18-19 Slate of Officers: Chair – Torbert, VC – Sasseen and Sect/Treasurer – Pendergraft
11. Considering accepting changes to contract with Lawton Stage Entertainment.
12. Considering approving funding for additional lighting in the ticket booth.

OLD BUSINESS

13. LCT's production of Peter Pan June 2019

NEW BUSINESS

ANNOUNCEMENTS

ADJOURN

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!