



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

Burl Ragland
Dory Thomas
Jason Poudrier
Julia Sibilla
Paul Ellwanger
Taron Epps

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 Assistant

(OPEN)
Administrative
Assistant

Agenda Regular Monthly Meeting McMahon Auditorium Authority May 11, 2023 – 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 for May 2023 meeting.
2. Consider accepting the bank register reports.

CHAIR'S REPORT

3. Auditorium Update (Sasseen & Jolly)
4. Other announcements

TREASURER'S REPORT

5. CPA's Financial Reports

COMMITTEE REPORTS

6. Receive Report from International Festival Committee and take action as necessary.
 - Headline Performer Contracts
 - 2023 International Festival Budget
7. Receive Report from Arts and Humanities Committee and take action as necessary.
 - Oklahoma Humanities Grant
 - NEA BIG READ Grant
 - Kyle Dillingham to Join Country Band line-up for July Concert at MMA

STAFF REPORTS

8. Review Events Calendar—Deputy Administrator
9. Grant Announcements, A&H Update, Staffing Update—A&H Admin

BUSINESS ITEMS

10. Discuss updated Partnership Support Agreement and Amended 2022-2023 Budget and take action as necessary.
11. Consider and take action as necessary on awarding Shakespeare in the Park Arts and Humanities Grant for amount of remaining A&H grant funds.
12. Consider and take action as necessary regarding support of free and low-cost entertainment for summer 2023.
13. Consider and take action as necessary regarding Burl Ragland's announcement of resignation.
14. Consider and take action as necessary concerning, upkeep, minor repairs and preventative maintenance of Carnegie Library Town Hall.

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!