

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Thursday, May 12, 2016 – 4:00 pm
Mayor's Conference Room – City Hall**

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 14, 2016 regular meeting.
2. Consider accepting the March bank register reports.
3. Consider accepting the April bank register reports.

TREASURER'S REPORT

4. Financial Reports

COMMITTEE REPORTS

5. Facility Improvements
6. Stagehand Contract – Renew July 1, 2016

STAFF REPORTS

7. May, June and July Event Calendar
8. HVAC Project update
9. COL Budget Update
10. Audit for year ending June 30, 2016

BUSINESS ITEMS

OLD BUSINESS ITEMS

NEW BUSINESS ITEMS

ANNOUNCEMENTS

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!