

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
May 12, 2022 – 4:00 p.m.
McMahon Memorial Auditorium**

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 for April 14, 2022, meeting.
2. Consider accepting the April bank register reports.
3. Ratify IFC's recommendation to send out RFPS for Drinks, Liquor/Alcohol, Electrician, and Technical Support.
4. Ratify IFC's recommendation to limit print of brochures in-line with what was planned for 2021.

CHAIR'S REPORT

5. Auditorium Update
6. Other announcements

TREASURER'S REPORT

7. CPA's Financial Reports

COMMITTEE REPORTS

8. International Festival Committee
9. Arts and Humanities Committee

STAFF REPORTS

10. Review Events Calendar—Deputy Administrator
11. Website, Survey, and Outreach—Arts Coordinator
12. Audit Update—A&H Admin

BUSINESS ITEMS

13. Consider approving LAHC and MAA Audits as proposed.
14. Consider approving City of Lawton Partnership Agreement.
15. Consider using \$12,150 out of the Hotel/Motel funds for costs associated with Bellamy Brothers.
16. Consider covering auditorium fees for Oklahoma Policy Institute's Listening Session event featuring a book reading by JP Brammer, scheduled for June 16th, 2022.
17. Consider covering tech. support fees for one tech. worker in support of Shakespeare in the Park, scheduled for June 25th, 2022 out of PROPEL funds.
18. Consider supporting Mural Collaboration with Oklahoma Department of Health out of PROPEL Funds.
19. Consider cost sharing of live entertainment for Armed Forces Day, Scheduled for May 21st, 2022 out of PROPEL Funds.
20. Consider supporting Re-Emergence book reading and Together Oklahoma Regional event with up to \$250 to be used towards digital marketing.

OLD BUSINESS

21. Consider accepting or updating MAA strategic plan 2025.

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!