

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Thursday, May 14, 2015 – 4:00 pm
Owens Center**

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 9, 2015 regular meeting.
2. Consider accepting April financial reports.

CHAIR'S REPORT

3. Strategic Plan 2018
 - a.) City Government Structure
 - b.) Sponsorship for LAHC's FY15-16 Student Performance "Seussical"

TREASURER'S REPORT

COMMITTEE REPORTS

4. Facility Improvements Updates
 - a.) Stage Floor
 - b.) House Lights
5. 60th Anniversary Celebration
 - a.) Local talent show
 - b.) LPO / guest artist
 - c.) President's Own US Marine Band, Sunday, Oct. 11, 2015

COORDINATOR'S REPORT

6. May, June and July Event Calendar

ADMINISTRATOR'S REPORT

7. COL Budget Update / Freedom Festival
8. Parks & Recreation Department Update

BUSINESS ITEMS

OLD BUSINESS ITEMS

NEW BUSINESS ITEMS

OTHER 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!