

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Thursday, May 9, 2013 – 4:00 pm
Owens Center**

CALL TO ORDER / ROLL CALL

VOTING ITEMS

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 11, 2013 meeting.
2. Consider accepting April financial reports.

CHAIR'S REPORT

TREASURER'S REPORT

3. Consider approval process for periodic transfers into the Treasury Account.

COMMITTEES

COORDINATOR'S REPORT

4. May, June and July Event Calendar
5. Repairs and Maintenance

ADMINISTRATOR'S REPORT

BUSINESS ITEMS

7. Consider Nominating Committee's recommendation for FY13-14 Slate of Officers effective 07/01/13: Chair - Jolly, VC - Sutherlin, and Secretary/Treasurer - Anderson.
8. Consider approving vendor for the Stage Lighting Project.

NEW BUSINESS ITEM

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!