

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Thursday, June 9, 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 May 12, 2016 regular meeting.
2. Consider accepting the May bank register reports.
3. Consider not meeting in the month of July.

TREASURER'S REPORT

4. Consider approving financial reports.
5. Consider approving the projected budget for FY16-17.

COMMITTEE REPORTS

6. Facility Improvements

STAFF REPORTS

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

BUSINESS ITEMS

12. Consider accepting proposed rate changes to contract with Lawton Stage & Entertainment.
13. Consider moving meetings to the Auditorium.

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!