

Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
June 9, 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 May 12, 2022, meeting.
2. Consider accepting the May bank register reports.
3. Consider ratifying IFC's recommendations from the International Festival Committee meeting conducted on June 7th, 2022.
4. Consider ratifying A&H Committee recommendations from their June 8th, 2022 meeting.

5. CHAIR'S REPORT

6. Auditorium Update
7. Other announcements

TREASURER'S REPORT

8. CPA's Financial Reports

COMMITTEE REPORTS

9. International Festival Committee
10. Arts and Humanities Committee

STAFF REPORTS

11. Review Events Calendar—Deputy Administrator
12. Additional 2021-2022 Hotel & Motel Funds—A&H Admin
13. Arts Coordinator Position Vacancy—A&H Admin

BUSINESS ITEMS

14. Consider approving amended Hotel/Motel budget for fiscal year 2021-22, requesting additional \$25,000 out of the Hotel/Motel funds.
15. Consider requesting City Council for additional \$25,00 from 2021-22 Hotel/Motel funds and approve amended Partnership Agreement for Limited Support or Resolution as drafted by the City Attorney's office.
16. Consider cost sharing with City of Lawton expenses of addressing remaining Fire Marshal deficiencies and re-keying locks to improve security.

OLD BUSINESS

17. Consider accepting or updating MAA strategic plan 2025.
18. Consider Usage Policies and updating fee schedule for McMahon Memorial Auditorium.
19. Consider accepting nominations for open MAA Board Member position vacated by former member, Mike Jones.

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!