

Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Thursday, June 11, 2015 – 4:00 pm
City Hall – 2nd Floor Conference Room

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 14, 2015 regular meeting.
2. Consider accepting May financial reports.

CHAIR'S REPORT

3. Strategic Plan 2018
 - a.) City Government Structure

TREASURER'S REPORT

4. Consider approving the projected budget for FY15-16

COMMITTEE REPORTS

5. Facility Improvement Updates
 - a.) Stage Floor
 - b.) House Lights
6. 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

7. June, July and August Event Calendar

ADMINISTRATOR'S REPORT

8. General Updates

BUSINESS ITEMS

9. Approve the FY15-16 Slate of Officers: Sassen, Chair; Torbert, VC and Pendergraft, Secretary/Treasurer
10. Consider appropriating funds to purchase a digital recorder.

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!