

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Thursday, June 12, 2014 – 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 May 8, 2014 meeting.
2. Consider accepting May financial reports.
3. Consider not meeting in the month of July.

CHAIR'S REPORT

TREASURER'S REPORT

4. Consider approving the projected budget for FY14-15

COMMITTEES

COORDINATOR'S REPORT

5. June, July and August Event Calendar

ADMINISTRATOR'S REPORT

6. COL Budget / CIP
7. Steinway Update

BUSINESS ITEMS

OLD BUSINESS ITEMS

8. Dock Lift

NEW BUSINESS ITEMS

9. Consider accepting the proposed changes to contract with Lawton Stage & Entertainment.
10. Consider approving bid proposal of \$6,700.00 from Rahhal Henderson Johnson for the MAA Audit year ending June 30, 2014.
11. Consider purchase and installation of flat screen(s) information centers for lobby area.
12. Beginning to collect information for the new MAA Strategic Plan.

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!