Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
June 13, 2019 – 4:00 p.m.
McMahon Auditorium Lobby

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 9 meeting.
2. Consider accepting the May bank register reports.
3. Consider not meeting in July.

CHAIR'S REPORT

4. Insurance Update
5. Rigging Grant Update

TREASURER'S REPORT

COMMITTEE REPORTS

6. Facility Improvements Update
7. Stage Lighting Phase I Update

STAFF REPORTS

8. June, July and August event calendar
9. COL Budget

BUSINESS ITEMS

10. Consider sponsoring the 77th Army Band's annual Veteran's Day Concert on Sunday, November 10, 2019.
11. Consider sponsoring the 77th Army Band's annual Holiday Concert in December 2019.
12. Consider sponsorship request from LPO to present the Jazz Ambassadors of the U.S. Army Field Band on Friday, November 15, 2019.
13. Consider appropriating funds up to $450.00 to repair two existing lights.
14. Consider reimbursing Whipp in the amount of $1,306.80 for purchase of soda box and refrigerator from Home Depot as approved at the May meeting.
15. Consider approving staff to get a debit card for the MAA Show account.
16. Consider approving membership to Sam's Club and paying membership fee.
17. Consider review of duties performed by Administrator and Auditorium Coordinator on behalf of the Authority.

OLD BUSINESS
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 <u>this</u> meeting!