



McMahon Memorial Auditorium

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Vice-Chair

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Paul Ellwanger
Taron Epps
Neil West

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Arts & Humanities
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Outreach Coordinator

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Digital Media &
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Reagan Williams
Administrative
Assistant

Nicholas Sasseen
Arts & Humanities
Technical Coordinator

Terry Gresham
Arts & Humanities
Maintenance Tech

Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
June 13, 2024 – 4:00 p.m.
McMahon Memorial Auditorium

CALL TO ORDER / ROLL CALL

VERIFY POSTING OF MEETING



Action: Verification of posting time, place, and date

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.
2. Consider accepting the bank register reports.

CHAIR'S REPORT

3. Auditorium Update
4. CIP 2040 Recommendations for Funding Update

TREASURER'S REPORT

5. CPA's Financial Reports

STAFF REPORTS

6. Review Events Calendar, and Audit Update—A&H Deputy Administrator
7. Hotel/Motel & CIP Funds Update and Grants Update—A&H Administrator
8. Audit Report—A&H Administrator

COMMITTEE REPORTS

9. Receive Report from International Festival Committee and take action as necessary.
10. Receive Report from Arts and Humanities Committee and take action as necessary.

BUSINESS ITEMS

11. Consider voting in support of proposed 2040 CIP Recommend funding levels for McMahon Memorial Auditorium, the National Guard Amory, and Carnegie Library Town Hall.
12. Consider approval of MAA Executive Officer Positions for 2024-2025 and take action as necessary.
13. Review 2022-2023 Audit and take action as necessary.
14. Review 2024-2025 McMahon Auditorium Authority Budget and 2024-2025 partnership support agreement between McMahon Auditorium Authority and City of Lawton and take action as necessary.
15. Consider supporting ancillary performer/programming and setup costs for Lawton Fort Sill Freedom Festival up-to \$5,000 out of 2023 Allocation of 2019 PROPEL Funds.

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 the meeting!