

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
June 14, 2018 – 4:00 p.m.
MMA Lobby**

CALL TO ORDER / ROLL CALL

1. Consider approving minutes of May 10, 2018 meeting.
2. Consider accepting the May bank register reports.
3. Consider not meeting in the month of July.

CHAIR'S REPORT

TREASURER'S REPORT

4. CPA's financial reports / 990 filed

COMMITTEE REPORTS

5. Sound System Update
6. Foundation Project Update
7. Stagehand Contract Update

STAFF REPORTS

8. June, July and August event calendar
9. City of Lawton budget update
10. FY 17-18 Audit - \$7,600
11. COL website – Auditorium's page

BUSINESS ITEMS

12. Consider the projected budget for FY18-19.
13. Consider sponsoring the 77th Army Band's Veteran's Day Concert on Sunday, November 11, 2018.
14. Consider sponsoring the 77th Army Band's Holiday Concert in December.

OLD BUSINESS

15. LCT's production of Peter Pan June 2019

NEW BUSINESS

ANNOUNCEMENTS

ADJOURN

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 this meeting!