Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Thursday, July 9, 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 June 11, 2015 regular meeting.
2. Consider accepting June financial reports.

CHAIR'S REPORT

3. Setting priorities for the year

TREASURER'S REPORT

4. See Financial Reports

COMMITTEE REPORTS

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

COORDINATOR'S REPORT

6. July, August, and September Event Calendar

ADMINISTRATOR'S REPORT

7. COL Budget
8. FY14-15 Audit

BUSINESS ITEMS

OLD BUSINESS ITEMS

NEW BUSINESS ITEMS

9. Consider sponsoring the 77th Army Band 2015 Holiday Concert.

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!