



McMahon Memorial Auditorium

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Paul Ellwanger
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Arts & Humanities
Technical Coordinator

Joseph Cox
Arts & Humanities
Maintenance Tech

Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
June 11, 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. Other announcements

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

COMMITTEE REPORTS

8. Receive Report from International Festival Committee and take action as necessary.
 - a. Ratify the following recommendations:
 - i. Poster/T-Shirt Design
 - ii. Extend vendor and Volunteer Performer Deadline to July 26th.
 - iii. Extend previous year's vendor fee discount for Committee Member/Volunteers.
9. Receive Report from Arts and Humanities Committee and take action as necessary.
 - a. No July Meeting

BUSINESS ITEMS

10. Consider accepting Audit proposal and agreement with Mary and Associates for fiscal year 2024.
11. Consider approving amended fiscal year 2025 Budget.
12. Consider approving the draft of the fiscal year 2025 Partnership Agreement between the City of Lawton and McMahon Auditorium and allowing for City Attorney edits and revisions.
13. Consider Partnering with KSWO in support of a mayor debate to be held at McMahon Memorial Auditorium.
14. Discuss opening a dialogue with Lawton Artist Robert Peterson to host a show or collaborative event and explore options to acquire one of his works to be added to the City of Lawton Art Collection and displayed as part of Black History Month and Juneteenth Celebrations and other City of Lawton activities, and take action as necessary.

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!

