

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Thursday, July 12, 2012 – 4:00 pm
Owens Center**

CALL TO ORDER / ROLL CALL

Welcome new board members and introductions

ITEMS REQUIRING ACTION

1. Consider approving minutes of May 10, 2012 meeting.
2. Consider accepting May financial reports.
3. Consider accepting June financial reports.
4. Consider approving Conflict of Interest Policy (Attachment A).
5. Consider accepting the proposed changes to contract with Lawton Stage & Entertainment (Attachment B).
6. Consider approving the proposed Authority Budget for FY12-13 (Attachment C).
7. Consider sponsorship request from Holiday in the Park.

CHAIR'S REPORT

8. Board Member Orientation

COMMITTEES

9. Standing Committees and Task Forces

COORDINATOR'S REPORT

10. Update on contracts and calendar
11. Update on repairs and maintenance

ADMINISTRATOR'S REPORT

12. COL Budget Update

OTHER/NEW 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!