



McMahon Memorial Auditorium

801 NW Ferris Ave
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Lawton, OK 73502
580-581-3472
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Max Sasseen
Chair

Allan Jolly
Vice-Chair

Teresa Pendergraft
Secretary/Treasurer

Dory Thomas
Jason Poudrier
Julia Sibilla
Paul Ellwanger
Taron Epps
(Open Position)

Jason Poudrier
Arts & Humanities
Administrator

Andrea Morman
Deputy Arts &
Humanities
Administrator

Michell Rosario
Arts & Humanities
Community Events &
Outreach Coordinator

Haley Moore
Arts & Humanities
Digital Media &
Records Assistant

(OPEN)
Administrative
Assistant

Agenda Regular Monthly Meeting McMahon Auditorium Authority July 13, 2023 – 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 from past meetings.
2. Consider accepting the bank register reports.

CHAIR'S REPORT

3. Auditorium Update (Sasseen & Jolly)
4. Other announcements

TREASURER'S REPORT

5. CPA's Financial Reports

COMMITTEE REPORTS

6. Receive Report from International Festival Committee and take action as necessary.
7. Receive Report from Arts and Humanities Committee and take action as necessary.

STAFF REPORTS

8. Review Events Calendar—Deputy Administrator
9. Grant Announcements, A&H Update, Staffing Update—A&H Admin

BUSINESS ITEMS

10. Consider proposal of 25% discount for Oklahoma Arts Council Conference Attendees.
11. Consider and take action as necessary to enter partnership with Lawton Community Theatre's 2023-2024 season.
12. Consider approval of Mary and Associates contract to conduct MAA 2022-2023 audit.
13. Review and take action as necessary on 2023-2024 MAA Budget.
14. Consider and take action on any nominations to fill Board Member vacancy.
15. Consider approval of 2023-2024 Partnership Support Agreement with the City of Lawton for Arts and Humanities support and programming.
16. Consider and take action as necessary in support of Next Gen Performing Arts Camp Incorporated.

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!