

Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
July 14, 2022 – 4:00 p.m.
McMahon Memorial Auditorium

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 for June 9, 2022, meeting.
2. Consider accepting the June bank register reports.
3. Consider ratifying IFC's recommendations from the International Festival Committee meeting conducted on July 5th, 2022.
4. Consider ratifying A&H Committee recommendations from their June 6th, 2022, meeting:
 - i. Recommendation to allocate up to \$10,000 for the establishment of a sub-granting process for Fiscal Year 2022-2023.
 - ii. Recommendation to purchase a table at the Arts for All Gala for \$500.00.

CHAIR'S REPORT

5. Auditorium Update
6. Other announcements

TREASURER'S REPORT

7. CPA's Financial Reports

COMMITTEE REPORTS

8. International Festival Committee
9. Arts and Humanities Committee

STAFF REPORTS

10. Review Events Calendar—Deputy Administrator
11. Additional 2022-2023 Hotel & Motel Funds—A&H Admin
12. Staffing Changes—A&H Admin

BUSINESS ITEMS

13. Consider requesting hotel/motel funds for 2023-24.
14. Consider nominations for officer positions and open board positions.
15. Consider recommendations for auditorium expansion.
16. Consider purchase of bike rack for auditorium.
17. Consider posting request for proposals for 2021-2022 financial audits.

OLD BUSINESS

18. Consider accepting or updating MAA strategic plan 2025.
19. Consider Usage Policies and updating fee schedule for McMahon Memorial Auditorium.

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!