

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
August 8, 2019 – 4:00 p.m.
McMahon Auditorium Lobby**

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 13 meeting.
2. Consider accepting June bank register reports.
3. Consider accepting July bank register reports.

CHAIR'S REPORT

4. Insurance Update

TREASURER'S REPORT

5. Consider approving proposed FY19-20 budget

COMMITTEE REPORTS

6. Rigging Project Update
7. Stage Lighting Phase I Update

STAFF REPORTS

8. August, September and October event calendar
9. MMA's IRS status 501-C-4
10. Reimbursement for ADA Ramp and Rigging from COL update

BUSINESS ITEMS

11. Consider ratifying action of paying for meals for rigging crew from Authority funds in the amount of \$534.45.
12. Consider ratifying action to purchase workman compensation liability out of grant funds as recommended by Board's CPA in the amount of \$718.00.
13. Consider request from Fletcher High School for their 2020 graduation.

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 this meeting!