



McMahon Memorial Auditorium

801 NW Ferris Ave
PO Box 522
Lawton, OK 73502
580-581-3472
Fax 580-581-3473
www.lawtonok.gov



Max Sasseen
Chair

Allan Jolly
Vice-Chair

Teresa Pendergraft
Secretary/Treasurer

Dory Thomas
Jason Poudrier
Julia Sibilla
Paul Ellwanger
Taron Epps
Neil West

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 Specialist

Reagan Williams
Administrative
Assistant

Nicholas Sasseen
Arts & Humanities
Technical Coordinator

Joseph Cox
Arts & Humanities
Maintenance Tech

Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
August 8, 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. City of Lawton Partnership Agreement, and ARPA Grant Award—A&H Administrator

COMMITTEE REPORTS

8. Receive Report from International Festival Committee and take action as necessary.
 - a. Ratify the following recommendations:
 - i. Approval of Vendors
 - ii. Approval of Volunteer Performers & recommendation for needs based assistance
 - iii. Approval Security Vendor & Electrician recommendation
9. Receive Report from Arts and Humanities Committee and take action as necessary.
 - a. Recommendation to award up to \$10,000 out of Hotel/Motel and 2019 PROPEL & approve Bigger than Music Grant Application.

BUSINESS ITEMS

10. Consider ratifying co-promotion of City of Lawton Birthday Celebration and take action as necessary.
11. Consider co-promotion of final 77th Army Band Concert at McMahon Memorial Auditorium on September 20th.
12. Consider ratifying expenses of up to \$1,000 in support of Carnegie Library Town Hall to improve conditions of rooms in the Basement of Carnegie Library Town Hall.
13. Consider approval of purchase of new Midas soundboard for Auditorium and traveling case for existing soundboard using the remaining balance of \$3,497.18 of 21-22 Hotel/Motel special one-time Tax allocation, and covering remaining balance of purchase out of fiscal year 24-25 Hotel/Motel Allocation.
14. Discuss Oklahoma Arts Council ARPA Grant Award and make recommendations and take action as necessary.
15. Discuss Arts and Humanities Music at the Market initiative and possible funding levels for a 2024-2025 music series and make recommendations and take action as necessary.

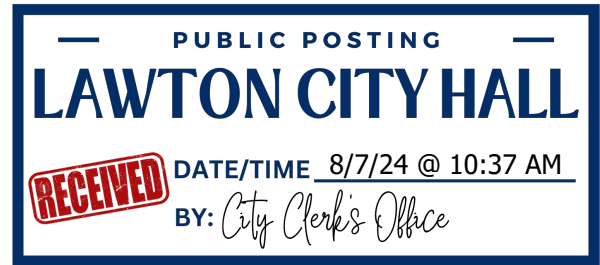
OLD BUSINESS

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!