

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Thursday, August 9, 2012 – 4:00 pm
Owens Center**

CALL TO ORDER / ROLL CALL

ITEMS REQUIRING ACTION

1. Consider approving minutes of July 12, 2012 meeting.
2. Consider accepting July financial reports.
3. Consider approving the amended Trust Indenture (Attachment A).

CHAIR'S REPORT

4. Board Member Orientation - October
5. Capital Outlay Project

TREASURER'S REPORT

6. Authority Budget

COMMITTEES

7. Committee Sign-Up

COORDINATOR'S REPORT

8. Update on contracts and calendar
9. Update on repairs and maintenance

ADMINISTRATOR'S REPORT

10. COL Budget for McMahon Auditorium
11. Update on HIP sponsorship request
12. OK Recreation & Park Society - 2014 Conference
13. Year Ending June 30, 2012 Audit

OTHER/NEW BUSINESS

14. "Daughter of Dawn" Silent Movie

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!