Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
August 9, 2018 – 4:00 p.m.
MMA Lobby

CALL TO ORDER / ROLL CALL

1. Consider approving minutes of June 14, 2018 meeting.
2. Consider accepting the June bank register reports.
3. Consider accepting the July bank register reports.

CHAIR'S REPORT

TREASURER'S REPORT

COMMITTEE REPORTS

4. Sound System Demo – August 17 @ 11:30am
5. Foundation Project Update

STAFF REPORTS

6. August, September and October event calendar

BUSINESS ITEMS

7. Consider appropriating funds to repair light fixtures.
8. Consider increasing funding for additional lighting in box office.
9. Consider sponsoring LAHC's 2019 Student Performance by waiving rental, ticket printing and ticket commission fees.

OLD BUSINESS

10. LCT's Peter Pan Update - June 2019

NEW BUSINESS

ANNOUNCEMENTS

ADJOURN

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 <u>this</u> meeting!