



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
(Open Position)

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 Assistant

(OPEN)
Administrative
Assistant

Agenda Regular Monthly Meeting McMahon Auditorium Authority Aug 10, 2023 – 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 (Sasseen & Jolly)

a. Marquee

4. Other announcements: Sign updated Trust Indenture

TREASURER'S REPORT

5. CPA's Financial Reports

COMMITTEE REPORTS

6. Receive Report from International Festival Committee and take action as necessary.
7. Receive Report from Arts and Humanities Committee and take action as necessary.
 - Review Arts and Cultural Awards and increase Art Purchase award to \$900.00 from \$600.00.

STAFF REPORTS

8. Review Events Calendar—Deputy Administrator
9. Grant Announcements, A&H Update, Staffing Update—A&H Admin

BUSINESS ITEMS

10. Consider and take action on 2023-2024 budget.
11. Consider and take action reports from Guernsey regarding Carnegie Library Town Hall and National Guard Armory.
15. Consider and take action on any nominations to fill Board Member vacancy.

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!