

Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Thursday, August 11, 2016 – 4:00 pm
MMA 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 9, 2016 regular meeting.
2. Consider accepting the June bank register reports.
3. Consider accepting the July bank register reports.

TREASURER'S REPORT

4. Consider approving financial reports.

COMMITTEE REPORTS

5. Facility Improvement Updates

STAFF REPORTS

6. August, September and October Event Calendar
7. HVAC Project update
8. FY15-16 Audit

BUSINESS ITEMS

9. Consider sponsoring the 77th Army Band 2016 Holiday Concert.
10. Consider waiving fees for LAHC's annual Student Performance scheduled for February 2017.
11. Consider moving the meeting time to 3:00pm for November 10, 2016 due to audit presentations.

OLD BUSINESS ITEMS

NEW BUSINESS ITEMS

ANNOUNCEMENTS

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!