

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Thursday, August 14, 2014 – 4:00 pm
Owens Center**

CALL TO ORDER / ROLL CALL

VOTING ITEMS

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 12, 2014 meeting.
2. Consider accepting June financial reports.
3. Consider accepting July financial reports.

CHAIR'S REPORT

TREASURER'S REPORT

COMMITTEES

COORDINATOR'S REPORT

4. August, September and October Event Calendar

ADMINISTRATOR'S REPORT

5. FY13-14 Audit Update
6. COL Budget Update – Capital Outlay Projects

BUSINESS ITEMS

OLD BUSINESS ITEMS

7. Dock Lift
8. MAA Strategic Plan

NEW BUSINESS ITEMS

9. Consider sponsoring the 77th Army Band 2014 Holiday Concert.
10. Consider waving fees for LAHC's annual Student Performance on February 5 & 6, 2015.

OTHER BUSINESS

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!