

Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Sept 8, 2022 – 4:00 p.m.
McMahon Memorial Auditorium

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 for Aug, 2022 meeting.
2. Consider accepting the Aug bank register reports.

CHAIR'S REPORT

3. Auditorium Update(Sasseen & Jolly)
4. Other announcements

TREASURER'S REPORT

5. CPA's Financial Reports

COMMITTEE REPORTS

6. International Festival Committee
7. Arts and Humanities Committee

STAFF REPORTS

8. Review Events Calendar—Deputy Administrator
9. Staffing Changes Update—A&H Admin

BUSINESS ITEMS

10. Consider recommendation that arts and humanities sub-granting application, terms, and conditions be reviewed by City of Lawton Legal.
11. Consider recommendation of a three-show season for 2023, month of shows, and budget.
12. Request for use of annual allocation of PROPEL funds to support concerts and events.

OLD BUSINESS

13. Consider scheduling new date and time to update MAA strategic plan 2025.
14. Consider scheduling a date for discussion of updating policies and fees for McMahon Memorial Auditorium.

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!