

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Sept 9, 2021 – 4:00 p.m.
McMahon Auditorium 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 Aug 12, 2021 meeting.
2. Consider accepting the Aug bank register reports.

CHAIR'S REPORT

TREASURER'S REPORT

3. CPA's Financial Reports

COMMITTEE REPORTS

4. Building Improvements
5. Building Renovations / Guernsey Update
6. McMahon Foundation Grant Update

STAFF REPORTS

7. Review Event Calendar
8. Staff Updates – Arts Coordinator / Theatrical Tech Coordinator
9. Thank You & Update Letter Submitted to McMahon Foundation
10. Trust Update
11. Articles of Incorporation Update

BUSINESS ITEMS

12. Consider approving a wording choice for Articles of Incorporation with State of Oklahoma: (Name of corporation must contain one of the words "association", "company", "corporation" "club", "foundation", "fund", incorporated", "institute", society", "union, "syndicate", or "limited")
13. Consider approving payment method for \$25.00 Articles of Incorporation filing fee with State of Oklahoma.
14. Consider partnering with LCT and City of Lawton if they submit a grant proposal to OAC for their Military and the Arts programs.
15. Consider submission of standalone military and the arts grant with Oklahoma Arts Council.

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!