

**Agenda**  
**Regular Monthly Meeting**  
**McMahon Auditorium Authority**  
**Thursday, September 10, 2015 – 4:00 pm**  
**City Hall – 2<sup>nd</sup> Floor Conference Room**

**CALL TO ORDER / ROLL CALL**

**INTRODUCE AND WELCOME LORNA FUNKHOUSER, CPA, PC**

**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 July 9, 2015 regular meeting.
2. Consider accepting July financial reports.
3. Consider accepting August financial reports.

**CHAIR'S REPORT**

4. Setting priorities for the year

**VICE CHAIR'S REPORT**

5. 60<sup>TH</sup> Anniversary Celebration

**TREASURER'S REPORT**

6. Financial Reports

**COMMITTEE REPORTS**

7. Facility Improvement Updates: Stage Floor / House Lights

**COORDINATOR'S REPORT**

8. September, October and November Event Calendar

**ADMINISTRATOR'S REPORT**

9. FY14-15 Audit Update
10. 36<sup>th</sup> Annual International Festival – September 25 – 27 @ Elmer Thomas Park

**BUSINESS ITEMS**

11. Consider allocating funds to cover stage hand fees for the President's Own Marine Band Concert scheduled for Sunday, October 11, 2015.
12. Consider allocating funds to provide hospitality for the President's Own Marine Band.

**OLD BUSINESS ITEMS**

**NEW BUSINESS ITEMS**

**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!**