

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Thursday, September 12, 2013 – 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 August 8, 2013 meeting.
2. Consider accepting August financial reports.

CHAIR'S REPORT

TREASURER'S REPORT

3. Revised auditorium improvements priority list

COMMITTEES

COORDINATOR'S REPORT

4. September, October and November Event Calendar
5. Repairs and Maintenance

ADMINISTRATOR'S REPORT

6. FY 2012-13 Audit Update

BUSINESS ITEMS

OLD BUSINESS ITEMS

NEW BUSINESS ITEMS

7. Consider waiving fees for LAHC's annual Student Performance on February 7, 2014.
8. Consider internet usage fee charged to promoters.
9. Consider authorization of installation of "shore power" at the dock location. This is a 50 amp electrical connection needed by turning groups to hook up tour buses, and allows the bus engine to be turned off.

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!