

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
September 12, 2019 – 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 August 8 meeting.
2. Consider accepting August bank register reports.

CHAIR'S REPORT

3. CIP Presentation
4. Strategic Plan 2025

TREASURER'S REPORT

COMMITTEE REPORTS

5. Rigging Project Update
6. Stage Lighting Phase I Update

STAFF REPORTS

7. October, November and December event calendar
8. MMA's IRS status 501-C-4 update
9. Inventory / Control Policy
10. Audit Update – Auditor on site week of September 16
11. 40th Annual International Festival – September 27, 28 & 29 / Elmer Thomas Park

BUSINESS ITEMS

12. Consider request from LCT for June 2020 production.

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 this meeting!