



McMahon Memorial Auditorium

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Chair

Allan Jolly
Vice-Chair

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Jason Poudrier
Julia Sibilla
Paul Ellwanger
Taron Epps
Neil West

Jason Poudrier
Arts & Humanities
Administrator

Andrea Morman
Deputy Arts &
Humanities
Administrator

Michell Rosario
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Community Events &
Outreach Coordinator

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Digital Media &
Records Specialist

Reagan Williams
Administrative
Assistant

Nicholas Sasseen
Arts & Humanities
Technical Coordinator

Joseph Cox
Arts & Humanities
Maintenance Tech

Agenda

Regular Monthly Meeting
McMahon Auditorium Authority
September 12, 2024 – 4:00 p.m.
McMahon Memorial Auditorium

CALL TO ORDER / ROLL CALL

VERIFY POSTING OF MEETING

Action: Verification of posting time, place, and date

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.
2. Consider accepting the bank register reports.

CHAIR'S REPORT

3. Auditorium Update
4. Other announcements

TREASURER'S REPORT

5. CPA's Financial Reports

STAFF REPORTS

6. Review Events Calendar, and Audit Update—A&H Deputy Administrator
7. Hotel/Motel, CIP, ARPA Funds Update and Grants Update—A&H Administrator

COMMITTEE REPORTS

8. Receive Report from International Festival Committee and take action as necessary.
 - a. Discuss and consider approving the following:
 - i. Pat Reynolds & Century Tents
 - ii. Climbing Wall & Escape Room and Ticket Pricing
 - iii. Vendor Layout & Volunteer Performer Schedule, Evet Schedule
9. Receive Report from Arts and Humanities Committee and take action as necessary.
 - a. Discuss and consider approving Mission and Vision Statement of the Arts and Humanities Committee.
 - b. Consider approving Applications and Deadlines for Arts and Humanities Awards.
 - c. Consider approval of subgrant \$2,000 for Bigger than Music in Support of Praise Party in the park.

BUSINESS ITEMS

10. Consider approving amended fiscal year 2025 Budget and take action as necessary.
11. Consider approving the fiscal year 2025 Partnership Agreement approved by City Council on September 10th, 2024 and take action as necessary.
12. Discuss and consider authorizing the use of up to \$100,000 of the \$307,096 City-Council-Authorized funding allocation to make initial repairs at Carnegie Library Town Hall and the National Guard Armory in accordance with established purchasing policies and take action as necessary.
13. Consider authorizing use of up to \$70,000 of 2013 insurance funds transferred to MAA to replace roof of Carnegie Library Town Hall, and take action as necessary.

OLD BUSINESS

14. Discuss authorizing purchase of Midas Soundboard and traveling case for existing soundboard using 2025 Hotel/Motel Funds and take action as necessary.

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!

