

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Thursday, September 13, 2012 – 4:00 pm
Owens Center**

CALL TO ORDER / ROLL CALL

Oath of Office - Judge Johnson

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 9, 2012 meeting.
2. Consider accepting August financial reports.
3. Consider authorizing a grant request to McMahon Foundation for Stage Floor.

CHAIR'S REPORT / RECOMMENDATIONS

4. Board Member Orientation - Tuesday, October 30th @ 3pm

TREASURER'S REPORT / RECOMMENDATIONS

5. Authority Budget

COMMITTEE REPORTS / RECOMMENDATIONS

6. Committee Sign-Up

COORDINATOR'S REPORT / RECOMMENDATIONS

7. Auditorium Calendar
8. Repairs and maintenance

ADMINISTRATOR'S REPORT / RECOMMENDATIONS

9. FY11-12 Audit Update
10. 2012 International Festival: September 28th - 30th / Elmer Thomas Park

OLD BUSINESS

11. "Daughter of Dawn" Silent Movie

NEW 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!