



McMahon Memorial Auditorium

801 NW Ferris Ave
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580-581-3472
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Max Sasseen
Chair

Allan Jolly
Vice-Chair

Teresa Pendergraft
Secretary/Treasurer

Dory Thomas
Jason Poudrier
Julia Sibilla
Paul Ellwanger
Taron Epps
Neil West

Jason Poudrier
Arts & Humanities
Administrator

Andrea Morman
Deputy Arts &
Humanities
Administrator

Michell Rosario
Arts & Humanities
Community Events &
Outreach Coordinator

Haley Moore
Arts & Humanities
Digital Media &
Records Assistant

(OPEN)
Administrative
Assistant

Agenda Regular Monthly Meeting McMahon Auditorium Authority Sept 14, 2023 – 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 (Sasseen & Jolly)

- a. Marquee
- b. Auditorium Enhancement

4. Other announcements: Sign updated Trust Indenture (All Current members as advised by City Clerks and City Attorney's Office)

TREASURER'S REPORT

5. CPA's Financial Reports

STAFF REPORTS

8. Review Events Calendar—Deputy Administrator
9. Grant Announcements, Hotel/Motel & PROPEL Funds Report, Staffing Update—A&H Admin

COMMITTEE REPORTS

6. Receive Report from International Festival Committee and take action as necessary.
7. Receive Report from Arts and Humanities Committee Performer Selection Committee:
 - Consider for approval updated Cultural Awards and Art Purchase Award.
 - Receive recommendations for performances for upcoming 2024-2025 season.

BUSINESS ITEMS

8. Discuss board member support for International Festival and take action as necessary.
9. Consider approval of purchase of new computer for sound booth out of Hotel/Motel 2023-2024 hotel/Motel allocation up to \$2,500.
10. Discuss Financial support of Mural in Elmer Thomas Park up to \$5,000 out of Hotel/Motel 2021-2022 one-time allocation to be used to match artist grant funds.
11. Discuss transfer of treasury funds into Certificate of Deposits and take action as necessary.
12. Discuss hosting a movie nights in conjunction with Fidelity Communications and take action as necessary.

OLD BUSINESS

13. Discuss Updated Master Plan.
14. Discuss 2022-2023 MAA Report to City Council.

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!