

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Thursday, October 11, 2012 – 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 September 13, 2012 meeting.
2. Consider accepting September financial reports.

NEW BUSINESS ITEMS:

3. Consider waiving fees for LAHC's annual Student Performance scheduled for March 2013.

CHAIR'S REPORT

4. Board Member Orientation
5. "Daughter of Dawn" - 7:00pm @ Cameron University Theatre, October 11, 2012
6. LPO's request for musicians' chairs

TREASURER'S REPORT

7. Authority Budget

COMMITTEES

8. Committee Sign-Up

COORDINATOR'S REPORT

9. Update on contracts and calendar
10. Update on repairs and maintenance

ADMINISTRATOR'S REPORT

11. FY11-12 Audit Update

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!