



McMahon Memorial Auditorium

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Vice-Chair

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Julia Sibilla
Paul Ellwanger
Taron Epps
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Arts & Humanities
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Reagan Williams
Administrative
Assistant

Nicholas Sasseen
Arts & Humanities
Technical Coordinator

Joseph Cox
Arts & Humanities
Maintenance Tech

Agenda **Regular Monthly Meeting** **McMahon Auditorium Authority** **October 12, 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

Guest Presentation: Receive presentation from Lawton Fort Sill Chamber of Commerce regarding Black History Month Special Performance.

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)
 - Building improvement
 - Marquee
4. Other announcements

TREASURER'S REPORT

5. CPA's Financial Reports

STAFF REPORTS

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

COMMITTEE REPORTS

8. Receive Report from International Festival Committee and take action as necessary.
 - International Festival After Action
 - Spring Luau Fundraiser
9. Receive Report from Arts and Humanities Committee and take action as necessary.
 - Now Accepting Nominations for Arts and Cultural Awards, and Art Purchase Award

BUSINESS ITEMS

10. Discuss possible collaboration with Lawton Fort Sill Chamber of Commerce in support of Black History Month special performance, and take action as necessary.
11. Discuss Family Friendly Movie Nights presented by Fidelity and consider permitting the Arts and Humanities Division to make purchases and payments out of the \$10,600 Sponsorship from Fidelity Communications to support and provide twelve months of programming and take action as necessary.

12. Discuss purchasing/sponsoring a table at the Arts for All Gala, November 3rd, 7:00PM and take action as necessary.
13. Discuss reimbursement or partials reimbursement for registration for Board and Committee members who attend Oklahoma Arts Conference October 17th-19th and take action as necessary.
14. Discuss volunteer needs for Forever Motown and take action as necessary.

OLD BUSINESS

15. Discuss 2022-2023 MAA Report to City Council.

NEW BUSINESS

ANNOUNCEMENTS

Dancing for Children United - October 21, 2023 - 6 PM - Apache Casino Hotel. Tickets on sale now.

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!