

Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Oct 13, 2022 – 4:00 p.m.
McMahon Memorial Auditorium

CALL TO ORDER / ROLL CALL

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 for Sept, 2022 meeting.
2. Consider accepting the Sept bank register reports.

CHAIR'S REPORT

3. Auditorium Update(Sasseen & Jolly)
4. Other announcements

TREASURER'S REPORT

5. CPA's Financial Reports

COMMITTEE REPORTS

6. International Festival Committee
 - a. It was great to have the festival again.
 - b. Chair and Vice Chair resigned.
7. Arts and Humanities Committee
 - a. Approved recruitment of five-to-seven member grant review panel chaired by Arts and Humanities Administrator.

STAFF REPORTS

8. Review Events Calendar—Deputy Administrator
9. Staffing Changes Update—A&H Admin

BUSINESS ITEMS

10. Consider creation of nominating committee for International Festival Officers, and update International Festival Committee bylaws to ensure sustainment of committee and promote growth of festival.
11. Consider approval of cultural awards.
12. Consider approval Grant applications, grant terms and conditions, and the recruitment of five-to-seven member grant review panel chaired by Arts and Humanities Administrator.
13. Consider making performer selections for 2023 performance(s).
14. Consider Approval of 2022-2023 Budget.

OLD BUSINESS

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!