



McMahon Memorial Auditorium

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

Max Sasseen
Chair

Allan Jolly
Vice-Chair

Teresa Pendergraft
Secretary/Treasurer

Burl Ragland
Dory Thomas
Jason Poudrier
Julia Sibilla
Paul Ellwanger
Taron Epps

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

Tereasa L. Neeley
Administrative
Assistant

CALL TO ORDER / ROLL CALL

Members Present: Sasseen, Pendergraft, Ellwanger, Epps, Poudrier, Ragland, Jones (Sibilla); Thomas

Members Absent: Jolly(Excused)

Staff Present: Rosario

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 Oct, 2022 meeting.
2. Consider accepting the Oct, 2022 bank register reports.

Motion by Ellwanger, Second by Thomas. Roll Call Results: Pendergraft, Ellwanger, Epps, Poudrier, Ragland, Sibilla, Thomas. Motion Carried.

CHAIR'S REPORT

3. Auditorium Update (Sasseen)

Joe Painter is working on the decision from the city if a Fire Suppression Pump is needed or not. The completed cost of the Fire Suppression Pump is expected to be approximately \$250,000. Estimated cost for the auditorium expansion now that we are at 65% plans is more than originally expected primarily due to inflation. This new number will be brought up to City Management and the City Council. We will be at 100% plans by the end of the year.

4. Other announcements
No other announcements.

TREASURER'S REPORT

5. CPA's Financial Reports
Report not available at this time.

COMMITTEE REPORTS

6. International Festival Committee
 - a. It was great to have the festival again.
 - b. Chair and Vice Chair resigned.
Discussion ensued to create a nominating committee to elect new officers and to be open to new members joining the committee.
7. Arts and Humanities Committee
 - a. Approved recruitment of five-to-seven-member grant review panel chaired by Arts and Humanities Administrator.

STAFF REPORTS

1. Review Events Calendar—Poudrier reviewed the calendar of events
2. Staffing Changes Update—Poudrier reported on staff updates.

BUSINESS ITEMS

3. 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. Motion by Poudrier, second by Pendergraft to coordinate with existing IFC Members to create nominating committee. Roll Call Results: Pendergraft, Ellwanger, Epps, Poudrier, Ragland, Sibilla, Thomas. Motion Carried
4. Consider approval of cultural awards. Motion by Poudrier, second by Pendergraft to approve cultural awards and use Lawton Arts and Humanities Committee funds to purchase awards. Roll Call Results: Pendergraft, Ellwanger, Epps, Poudrier, Ragland, Sibilla, Thomas. Motion Carried.
5. Consider approval of Grant applications, grant terms and conditions, and the recruitment of five-to- seven-member grant review panel chaired by Arts and Humanities Administrator. Motion by Poudrier, second by Pendergraft; Roll Call Results: Pendergraft, Ellwanger, Epps, Poudrier, Ragland, Sibilla, Thomas. Motion carried.
6. Consider making performer selections for 2023 performance(s). Motion by Poudrier approved to pursue Elvis Tribute Artists for an August performance with an artist cost no more than \$8,000. Second by Pendergraft; Roll Call Results: Pendergraft, Ellwanger, Epps, Poudrier, Ragland, Sibilla, Thomas. Motion carried. Motion by Ellwanger, second by Epps to pursue LeAnn Rimes for an acoustic show with artist cost not to exceed \$15,000 with an opening band with artist cost up-to \$5,000. Motioned carried.
7. Consider Approval of 2022-2023 Budget. Motion by Ellwanger, second by Epps to table 2022-2023 Budget. Roll Call Results: Pendergraft, Ellwanger, Epps, Poudrier, Ragland, Sibilla, Thomas. Motion Carried.

OLD BUSINESS

None

NEW BUSINESS

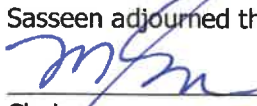
None

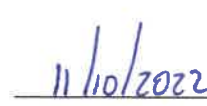
ANNOUNCEMENTS

The city voted to allow Lawton Community Theatre to pursue using the historic National Guard Armory. However, movement has been very slow. Discussion ensued on how we can assist LCT, by requesting that the MMA trust indenture be modified for MAA to assume stewardship of the Armory. Discussion also ensued that Carnegie Library Town Hall has also fallen into a state of disrepair and if we are updating our trust indenture with the city, we should also include stewardship for the CLTH. Discussion ensued, and it was decided to bring the concept to vote at an upcoming MAA Meeting.

ADJOURNMENT

Sasseen adjourned the meeting at 4:58pm


Chair


Date Approved