

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Oct 14, 2021 – 4:00 p.m.
McMahon Auditorium Lobby**

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 September 9, 2021 meeting.
2. Consider accepting the September bank register reports.

CHAIR'S REPORT

3. Building Improvements
4. Building Renovations / Guernsey Update

TREASURER'S REPORT

5. CPA's Financial Reports

COMMITTEE REPORTS

STAFF REPORTS

6. Review Events Calendar
7. Staff Updates – Arts Coordinator / Theatrical Tech Coordinator
8. Update Letter Submitted to McMahon Foundation
9. Grants update

BUSINESS ITEMS

10. Consider accepting the dissolution of LAHC and absorption of LAHC into MAA as outlined by the dissolution documents drafted by the City Attorney's Office.
11. Consider the adoption of the resolution MAA be authorized and directed to amend the bylaws of said Authority to the following end: to allow said Authority to operate as a not-for-profit charitable Authority with the City of Lawton and its related entities and activities as beneficiary of said Authority.
12. Consider charging Lawton Community Theatre a flat rate or reduced rate for the use of the Auditorium for the rehearsal and production of *Annie*.
13. Consider permitting Dory Thomas to draft and submit proposal for NEH The Big Read grant: deadline 1/27/2022 in conjunction with Jason Poudrier. No matching funds required.
14. Consider permitting Dory Thomas to research and submit grant proposal for the Oklahoma Humanities Council major grant, Let's Talk About It grant, and a matching grant to bring in Carl Hiasen, with MAA providing support of up to \$1000 towards travel expenses.

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!