Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Thursday, November 8, 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 October 11, 2012 meeting.
2. Consider accepting October financial reports.

BUSINESS ITEMS:

3. Consider giving permission to the Administrator and Auditorium Coordinator to act on behalf of the Authority. (Attachment A)
4. Consider LPO's request for the Authority to purchase 100 musician chairs for the Auditorium.
5. Consider not meeting in the month of December.

NEW BUSINESS ITEM:

6. Consider approving development of Request for Proposal (RFP) for upgrades to stage lighting.

CHAIR'S REPORT

TREASURER'S REPORT

COMMITTEES

COORDINATOR'S REPORT

7. November, December and January Event Calendar
8. Repairs and maintenance

ADMINISTRATOR'S REPORT

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!