



McMahon Memorial Auditorium

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Vice-Chair

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Paul Ellwanger
Taron Epps
Neil West

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Arts & Humanities
Administrator

Andrea Morman
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Administrator

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Community Events &
Outreach Coordinator

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Digital Media &
Records Specialist

Reagan Williams
Administrative
Assistant

Nicholas Sasseen
Arts & Humanities
Technical Coordinator

Joseph Cox
Arts & Humanities
Maintenance Tech

Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Nov 9, 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

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
4. Other announcements

TREASURER'S REPORT

5. CPA's Financial Reports

STAFF REPORTS

6. Review Events Calendar—Administrative Assistant
7. Forever Motown Report, Staffing Update—A&H Admin

COMMITTEE REPORTS

8. Receive Report from International Festival Committee and take action as necessary.
9. Receive Report from Arts and Humanities Committee and take action as necessary.

BUSINESS ITEMS

10. Consider waiving rental fees for Black History Month Celebration performance for Lawton Fort Sill Chamber of Commerce Collaboration on February 29th and take action as necessary.
11. Consider making \$10,000 available out of 2019 PROPEL funds for second year of grants in support of Arts Programming for Fiscal Year 2023-2024 and take action as necessary.
12. Consider McMahon Auditorium Authority Annual Meeting Schedule for 2024-2025 and take action as necessary.
13. Consider supporting reallocation of \$250,000 of City of Lawton Arts and Humanities funds for fiscal year 2023-2024 for support of completion of ADA Expansion of Elmer Thomas Park playground with condition that an amount equal to any funds transferred be allocated for 2024-2025 for use for repairs at Carnegie Library Town Hall and the National Guard Armory.
14. Discuss ARPA Funding for McMahon Auditorium Authority and take action as necessary.
15. Consider not meeting in the month of December and take action as necessary.

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!