

Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Nov 10, 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 Oct, 2022 meeting.
2. Consider accepting the Oct, 2022 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. International Festival Voted in October to not meet for November & December. New members are interested in joining.
7. Arts and Humanities Committee
 - a. Voted to recommend soliciting Forever Motown if within \$15,000 for artists costs for March or October 2023 performance.
 - b. Voted to Recommend spending up to \$250 to boost social media posts to market Awards and Grants.
 - c. Voted to approve December 1st deadline for awards.
 - d. Voted to maintain existing monthly meeting dates and times for 2023. (A&H Administrator Recommendation to host at least one meeting at Cameron University)

STAFF REPORTS

8. Review Events Calendar—Deputy Administrator
9. Staffing Changes Update, Grant Reports Update, MAA Grant Review Panel Update—A&H Admin

BUSINESS ITEMS

10. Ratify International Festival Committee's decision to not meet in November or December.
11. Ratify Arts and Humanities Committee decisions and recommendations.
12. Consider accepting donations and providing support for City of Lawton Veterans Day Celebration.
13. Consider meeting schedule for 2023 and select month for holding meeting on Fort Sill.
14. Consider submitting to city council consideration of update to trust indenture with the City of Lawton to assume stewardship of National Guard Armory and Carnegie Library Town Hall.
15. Consider Request for assistance with or the waiving of auditorium fees in support of Miss Lawton Pageant, January 2023.
16. Consider using 2022-2023 Hotel/Motel funds to support auditorium fees for Tribal Musical 49 by Hanay Geiogamah, NEA BIG READ: Lawton.
17. Consider providing financial support not to exceed \$800 for Alan Sokoloff(Sports Medicine Doctor for Baltimore Ravens) speaking engagement as a humanities event February 2nd, 2023, location to be determined.
18. Consider approval to submit of Oklahoma Arts Council Military Initiative Grant Application to fund 2nd year of Veterans Expressions for April 2022, deadline thirty days prior to program start date.
19. Consider approval submission of Let's Talk About it, Oklahoma Humanities Grant Application for Spring and Fall Reading Series, Deadline November 18th, 2022.
20. 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!