

**Agenda**  
**Regular Monthly Meeting**  
**McMahon Auditorium Authority**  
**Nov 11, 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 October 14, 2021 meeting.
2. Consider accepting the October bank register reports.

**CHAIR'S REPORT**

3. Building Renovations / Guernsey Update
4. Fire Suppression Retrofit 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. Grants update:
  - a. Oklahoma Arts Council Military Initiative Grants
    - i. LCT-Theatre and Screening Writing (Funded)
    - ii. LAHC-Writing and Story Telling Cameron University Collaboration (Pending)
    - iii. MAA-Military and Ballet/Exit 12 Dance Company (On hold)
  - b. NEH Big Read Grant
  - c. Oklahoma Humanities Council, Major Grant
  - d. Let's talk about It Grant
  - e. [NEW] Creative Forces Grant (Deadline Dec 15)

**BUSINESS ITEMS**

9. Consider approving updated duties performed by the Administrator and Auditorium Coordinator on behalf of the McMahon Auditorium Authority.
10. Consider forming a committee to update bylaws and draft new strategic plan.
11. Consider hiring Limelight, an outside booking agent, to assist with booking MAA sponsored shows at MMA.
12. Consider approving a \$1000.00 donation to Friends of the Library in support of their annual Lawton Chautauqua grant through Oklahoma Humanities which requires a \$3,500.00 cash match.
13. Consider permitting Jason Poudrier to submit a Creative Forces Grant through Mid America Arts Alliance for up to \$50,000.00 to host an I WAS THERE Films workshop in Lawton, OK and possibly bring in General Patton's Grandson, Benjamin Patton as a featured speaker to anchor and host a showcase of military veteran and family member created films.

**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!**