

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Thursday, November 13, 2014 – 4:00 pm
Owens Center**

CALL TO ORDER / ROLL CALL

Presentation of FY2013-14 Audit – Rahhal Henderson Johnson, PLLC

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 9, 2014 meeting.
2. Consider accepting October financial reports.

CHAIR'S REPORT

3. Authority Priority List

TREASURER'S REPORT

4. Discussion of hiring accountant to do monthly financials.

COMMITTEE REPORTS

5. Facilities Improvement

COORDINATOR'S REPORT

6. November, December and January Event Calendar

ADMINISTRATOR'S REPORT

BUSINESS ITEMS

7. Consider approving the FY2013-14 Audit.

OLD BUSINESS ITEMS

8. Dock Lift

NEW BUSINESS ITEMS

9. Consider ratifying the action of the EC to approve expenditure of \$475 for software for Ticket Printing Program.
10. Consider approving Fall 2015 as MMA's 60th Anniversary Celebration.
11. Consider giving permission to the Administrator and Auditorium Coordinator to act on behalf of the Authority as presented in Attachment "A".
12. Consider not meeting in the month of December.

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!