

Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Wednesday, November 13, 2019 – 4:00 p.m.
McMahon Auditorium Lobby

CALL TO ORDER / ROLL CALL

Presentation of year ending June 30, 2019 audit – Mary J. Johnson & Associates, 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 meeting.
2. Consider accepting the October bank register reports.
3. Consider not meeting in the month of December.

CHAIR'S REPORT

4. Lighting Project Grant Proposal for Phases 2 & 3

TREASURER'S REPORT

COMMITTEE REPORTS

5. Rigging Project Update
6. Stage Lighting Phase I Update

STAFF REPORTS

7. Event calendar review

BUSINESS ITEMS

8. Consider accepting the FY18-19 Audit.
9. Consider establishing an inventory/control policy.
10. Consider co-sponsoring LAHC's 2020 Student Performance by waiving rental, ticket printing and ticket commission fees.

OLD BUSINESS

11. Lawton Arts & Humanities Council

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 this meeting!