

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Dec 8, 2022 – 4:00 p.m.
McMahon Memorial Auditorium**

CALL TO ORDER / ROLL CALL

(Receive a presentation from the City Attorney's Office regarding the Oklahoma Open Meetings Act)

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 Nov, 2022 meeting.
2. Consider accepting the Nov, 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. Officer Nomination Committee.
7. Arts and Humanities Committee
 - a. Awards
 - b. Grant Review Panel

STAFF REPORTS

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

BUSINESS ITEMS

10. Ratify Arts and Humanities Committee decisions and recommendations.
11. Consider using 2022-2023 Hotel/Motel funds to support auditorium fees for Washington's Armor Lawton Premier for January 13th, 2023 in collaboration with Museum of the Great Plains and City of Lawton.
12. 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!