

Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Dec 09, 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 November 11, 2021 meeting.
2. Consider accepting the November bank register reports.

CHAIR'S REPORT

3. Fire Suppression Retrofit Update
4. Other announcements

TREASURER'S REPORT

5. CPA's Financial Reports

COMMITTEE REPORTS

STAFF REPORTS

6. Review Events Calendar
7. December 14th, City Council Agenda Item
8. Staff Updates – Arts Coordinator / Theatrical Tech Coordinator / Deputy Administrator
9. Audit Update
10. 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: "There, There," by Tommy Orange
 - c. Oklahoma Humanities Council, Major Grant
 - d. Let's talk about It Grant
 - e. Creative Forces Grant (Deadline Dec 15)

BUSINESS ITEMS

11. Consider requesting \$17,000 of the \$250,000 propel grant be awarded in the form of a check to MAA in support of Arts and Humanities programming for 2022.
12. Consider approving updated by-laws.
13. Consider approving hosting of Bellamy Brothers Concert for 11 March 2021.
14. Consider approving hosting of *Welcome to Night Vale* Live Show, live Podcast event for 06 April 2021.
15. Consider approving use of funds to create logo, branding, and marketing materials for MAA.
16. Consider approving use of funds for creation of a MAA website to serve as a central resource for Arts and Humanities programming and events taking place in Lawton, Ok.

OLD BUSINESS

17. Consider hosting January's MAA meeting on Fort Sill at Patriot's club or other location depending on availability.

NEW BUSINESS

18. Consider options for ticketing platforms for MAA hosted events and after careful vetting and consideration, consider recommending use of a single ticketing platform for all MMA patrons unless approved otherwise by the MAA executive board.

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