



McMahon Memorial Auditorium

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Reagan Williams
Administrative
Assistant

Nicholas Sasseen
Arts & Humanities
Technical Coordinator

Joseph Cox
Arts & Humanities
Maintenance Tech

Agenda Regular Monthly Meeting McMahon Auditorium Authority Dec 14, 2023 – 4:00 p.m. McMahon Memorial Auditorium

CALL TO ORDER / ROLL CALL

VERIFY POSTING OF MEETING

Action: Verification of posting time, place, and date

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.
2. Consider accepting the bank register reports.

CHAIR'S REPORT

3. Auditorium Update (Sasseen & Jolly)
 - Marquee
4. Other announcements

TREASURER'S REPORT

5. CPA's Financial Reports

STAFF REPORTS

6. Review Events Calendar—Administrative Assistant
7. Hotel/Motel & CIP Funds Update—A&H Admin

COMMITTEE REPORTS

8. Receive Report from International Festival Committee and take action as necessary.
 - a. Luau fundraiser
9. Receive Report from Arts and Humanities Committee and take action as necessary.
 - a. Oklahoma Humanities Grants

BUSINESS ITEMS

10. Consider approving Oklahoma Arts Council ARPA Funding Grant and take action as necessary.
11. Consider ratifying approval of purchases made in support of free and low-cost arts and humanities programming.
12. Consider approval of the in-kind sponsorship of the waiving of fees for the 77th Army Band's performances at McMahon Memorial Auditorium for 2023 and 2024.

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!