

**Agenda
Special Meeting
McMahon Auditorium Authority
January 26, 2012 – 4:00 pm
Owens Center**

CALL TO ORDER / ROLL CALL

ITEMS REQUIRING ACTION

1. Consider approving the changes to the McMahon Auditorium Authority's Trust Indenture.
2. Consider approving the Facility Committee's recommendation of expenditure of funds up to \$600 for a Change Order on the Projector Mount.

ADJOURN

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 581-3470/3471 if you cannot attend this meeting!