

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, January 16, 2019, 5:30 PM
Museum of the Great Plains, 601 NW Ferris Ave, Lawton OK

A regular meeting of the Museum of the Great Plains Authority will be held on Wednesday, January 16, 2019, at 5:30 PM, in Louise D McMahon Hall, Museum of the Great Plains, 601 NW Ferris Ave, Lawton OK.

1. Call to Order with roll
2. Quarterly investment update, Joshua Coody, Arvest
3. Consent Agenda – *the following items are considered to be routine by the board and will be enacted with one motion. Should discussion be desired on an item, that item can be removed from the consent agenda prior to action, and considered separately.*
 - a. accept September 2018 minutes
 - b. accept October 2018 minutes
 - c. accept November 2018 minutes
4. New Business – discuss and take appropriate action
 - a. accept November 2018 financial statement
 - b. accept December 2018 financial statement
 - c. board vacancy (city appointment)
 - d. review January 14, 2019, OMN partner meeting
5. Old business – discuss and take appropriate action
 - a. membership levels/rates brochure
 - b. friends group (tabled at November 28 meeting)
 - c. schoolhouse project status
6. Executive Director's report
7. Institute President's Report
8. Comments, audience participation
9. Adjournment

If you require special accommodation to attend or participate in the meeting, please call (580) 581-3460 in advance.