

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, January 15, 2020, 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 15, 2020, 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. Second quarter investment report; Sean Garibay, Arvest Bank
3. Consent agenda – *the following items are considered 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. November 2019 minutes
 - b. membership report
 - c. calendar of events
 - d. LDM Hall schedule
4. New Business
 - a. November & December 2019 financial statements
 - b. Lawton Community Fdn annual disbursement (November 13, 2019)
 - c. 2020 summer program
 - d. Retirement committee
5. Old business
 - a. “Christmas on the Prairie,” December 3-18, 2019
 - b. Target Circle donation
 - c. Electrical supply for schoolhouse HVAC
 - d. AV programs in auditorium
 - e. automatic doors in foyer vestibules
 - f. exhibit renovations
 - g. trading post project
6. Standing committee reports
 - a. Governance (January 13) (2 of 4)
 - b. Collections (January 10) (2 of 4)
7. Executive Director’s report
8. Institute President’s report
9. Comments, audience participation
10. Upcoming meetings
 - a. January 20 (Monday), Development Committee (2 of 4)
 - b. January 23 (Thursday), Marketing & Special Programs Committee (3 of 4)
 - c. February 13 (Thursday), Audit Committee (2 of 3)
 - d. February 19 (Wednesday), Governance Committee (3 of 4)
11. Adjourn

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