

MUSEUM OF THE GREAT PLAINS TRUST AUTHORITY (MGPA)
REGULAR MEETING AGENDA
WEDNESDAY, JANUARY 17, 2018 – 5:30 P.M.
MUSEUM OF THE GREAT PLAINS, 601 NW FERRIS AVE, LAWTON, OK

A Regular Meeting of the Museum of the Great Plains Trust Authority will be held Wednesday, January 17, 2018 in the Louise D. McMahon (LDM) Hall, 601 NW Ferris at 5:30 p.m.

Administer Oath of Office to Clay Zelbst

1. Call to Order with Roll Call
2. Joshua Coody, CWS® Client Advisor, Arvest Wealth Mgmt 4th Qtr report
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 November 15, 2017 Regular Meeting Minutes
 - b. Accept September 2017 Financials
 - c. Accept October 2017 Financials
 - d. Accept November 2017 Financials
4. Old Business – Discuss and take appropriate action
 - a. Reconsider nomination of MGPA Board of Trustees vacancy
 - b. Discuss Investment Tactical Account
5. New Business – Discuss and take appropriate action
 - a. Review FY18-19 Museum Budget draft
6. Museum Director's Report
7. Institute President's Report
8. Comments/Audience Participation
9. Adjournment

(If you require special accommodations to attend or participate in the meeting, please call 580.581.3460 prior to meeting.)