

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, January 17, 2024, 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 17, 2024, 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. New business
 - a. Consider approving November 15 minutes
 - b. Consider approving December 19 minutes
 - c. Consider approving November financial report
 - d. Consider approving December financial report
 - e. Consider approving \$4,727.41 for Depot maintenance and repairs (in addition to \$32,184.49 insurance payout for both Depot and Schoolhouse)
 - f. Consider approving payment to Historical Applications, Inc, in the amount of \$13,477.00 (Invoice 24)
 1. Consider approving change order in the amount of \$92,610.00 (presentation by Bill Bailey)
3. Reports—*no action needed*
 - a. Audit presentation (February)
 - b. Quarterly investment presentation (February)
 - c. Status of board member nominations
 - d. Status of building issues (HVAC and water intrusion)
 - e. Neuro Night, January 27
 1. Developmental Disabilities Council of Oklahoma (DDCO)
 1. International Board of Credentialing and Continuing Education Standards (IBCCES) certification
 - f. Recent personnel changes
4. Comments, audience participation
5. Adjourn

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