

MUSEUM OF THE GREAT PLAINS TRUST AUTHORITY (MGPA)
REGULAR MEETING AGENDA
WEDNESDAY, JANUARY 18, 2017 – 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 18, 2017 at the museum, Louise D. McMahon (LDM) Hall, 601 NW Ferris at 5:30 p.m.

1. Call to Order with Roll Call

Joshua Coody, Arvest Wealth Management will discuss 4th quarter 2016 investments.

2. 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 October 19, 2016 Regular Meeting Minutes
- b. Accept November 16, 2016 Regular Meeting Minutes
- c. Accept October 2016 Financial statements
- d. Accept November 2016 Financial statements

3. Old Business – Discuss and take appropriate action

- a. Contract (Dec 13, 2016) with Herring Construction for LDM Hall renovation
- b. The McMahon Foundation's grant to fund \$525,000 LDM Hall renovation
- c. Membership update

4. New Business – Discuss and take appropriate action

- a. Blackbaud's *Altru/MuseumAnywhere* demo and OKC Museum of Art visit

5. Museum Director's Report

6. Institute President's Report

7. Comments/Audience Participation

8. Adjournment

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