

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, January 18, 2023, 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 18, 2023, 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. Discuss “transfer of museum property to Museum of the Great Plains Authority” with Dewayne Burk, Deputy City Manager, City of Lawton, and other administrative officials
 - b. Consider approving November 16 regular meeting minutes
 - c. Consider approving December 14 special meeting minutes
 - d. Consider approving October financial report
 - e. Consider approving November financial report
 - f. Consider approving December financial report
 - g. Consider approving payment to Historical Applications, Inc, in the amount of \$14,785 (Invoice 13)
 - h. Consider approving disposition of annual Lawton Community Foundation disbursement (November 2022) in the amount of \$2,056.00
 - i. Consider approving Collections Committee recommendations from December 6, 2022, meeting
 - j. Appoint new Chair of Development Committee
3. Reports—*no action needed*
 - a. Discuss December 23 freeze damage to fire sprinkler system
 - b. Discuss AAM re-accreditation status; and site visit reimbursement, \$2,512.75
 - c. Discuss *Washington’s Armor* event, January 13 &14
 - d. Discuss Kulture City neuro-diverse accreditation
 1. February 18, neuro-diversity event
 - e. Discuss advertising, events, and activities related to museum (public awareness efforts)
 - f. Discuss pending Office Manager position vacancy (progress)
 - g. Discuss Target Circle invitation
4. Upcoming meetings
 - a. February 15, MGPA
5. Comments, audience participation
6. Adjourn

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