

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, January 19, 2022, 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 19, 2022, 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. Welcome guest Ryan Studebaker
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 17 minutes
4. New Business
 - a. Quarterly investment update, Sean Garibay, Arvest
 - b. November, December financial statements
 - c. Kardex “Kompakt Movable” shelving repair/retrofit, \$83,720
 - d. Tim Poteete (d2021) memorial fund
 1. Ian Swart, Living History Interpreter
 - e. January 3 kitchen leak
5. Old business
 - a. Cattle pens, Callahan Co Historical Soc
 - b. Trading post project
 1. Approve payment to Historical Applications Inc (Wm Bailey) in the amount of \$21,501
 - c. Facility use/rental
 1. Young Professionals social, November 18
 2. “Washington’s Armor,” January 4-7; MGP screening (TBD)
 - d. Status of building maintenance
 1. Roof, HVAC, elevator, lawn sprinkler; back of building cleanup
 - e. Landscaping
 1. Sculpture; front entrance (west, east, side)
 - f. Trust indenture third amendment draft
6. Upcoming meetings
 - a. February 16 (Wednesday), Museum of the Great Plains Authority
7. Comments, audience participation
8. Adjourn

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