

MUSEUM OF THE GREAT PLAINS TRUST AUTHORITY (MGPA)
REGULAR MEETING AGENDA
WEDNESDAY, JANUARY 20, 2016 – 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 20, 2016 at the museum, Louise D. McMahon (LDM) Hall, 601 NW Ferris at 5:30 p.m.

1. Call to Order with Roll Call
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. Approve November 18, 2015 Minutes
 - b. Approve October 2015 Financial Statements
 - c. Approve November 2015 Financial Statements
 - d. Approve December 2015 Financial Statements (if available)
3. Committee Reports – Discuss and take appropriate action
 - a. Collections Committee
4. Old Business – Discuss and take appropriate action
 - a. Discuss status of projects (donor wall, Terry Bell Gallery, roof, etc.)
 - b. Memorandum of Understanding – Elmer Thomas Park Bison excavation
5. New Business – Discuss and take appropriate action
 - a. Annual distribution from OCCF/Lawton Community Foundation
 - b. Louise D. McMahon (LDM) Hall (banquet room) Plan
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.)