

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, January 20, 2021, 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 20, 2021, at 5:30 PM, in Louise D McMahan Hall, Museum of the Great Plains, 601 NW Ferris Ave, Lawton OK.

1. Call to Order with roll
2. 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 18 minutes
3. New Business
 - a. Quarterly investment update, Sean Garibay, Arvest Bank
 - b. October-December financial statements
 - c. Bureau of Reclamation/NAGPRA contract
4. Old business
 - a. FMGP (friends group) status
 - b. 2021 “Oklahoma Nonprofit Excellence” (ONE) Award nomination
 - c. Nominations for At-large trustee vacancy
 - d. Trading Post renovation
 1. Phoenix Restoration, Historical Applications, and Herring Construction bids
 1. SLA Architects
 2. McCasland Foundation
 3. Fundraising
 - e. Mayor’s tour of collections (November 2020)
5. Institute of the Great Plains (President’s comments)
6. Upcoming meetings
 - a. February 4 (Thursday), Collections Committee (3/4)
 - b. February 9 (Tuesday), Governance Committee (3/4)
 - c. February 11 (Thursday), Audit Committee (2/3)
 - d. February 17 (Wednesday), Museum of the Great Plains Authority (7/11)
 - e. TBD, Diversity & Inclusion Committee
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.