

MUSEUM OF THE GREAT PLAINS AUTHORITY

Monday, January 27, 2025, 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 Monday, January 27, 2025, 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. Consider approving November 25 minutes
 - b. Consider approving December 19 minutes
 - c. Consider approving November financial report
 - d. Consider approving December financial report
 - e. Consider approving payment to Historical Applications, Inc, in the amount of \$9,909.90 (Invoice 36)
 - f. Consider approving appointment of Friends of the Museum of the Great Plains (FMGP) board members and officers
3. Reports—
 - a. Discuss FMGP open house, February 23
 - b. Discuss meeting notice requirements
 - c. Discuss banking transition progress
 - d. Discuss future Depot, Locomotive, and Schoolhouse projects
 - e. Discuss status of museum repairs
4. Upcoming meeting(s)
 - a. MGPA, February 24
5. Adjourn

