

MUSEUM OF THE GREAT PLAINS TRUST AUTHORITY (MGPA)
REGULAR MEETING AGENDA
WEDNESDAY, FEBRUARY 15, 2017 – 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, February 15, 2017 in the west lobby of the museum, 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. Accept October 19, 2016 Regular Meeting Minutes
 - b. Accept November 16, 2016 Regular Meeting Minutes
 - c. Accept January 18, 2017 Regular Meeting Minutes
 - d. Accept December 2016 Financial statements
3. Old Business – Discuss and take appropriate action
 - a. Blackbaud's Altru subscription and conversion
 - b. Priority list of museum projects
4. New Business – Discuss and take appropriate action
 - a. Nominations to replace Kara Hillman
 - b. Preliminary FY17-18 Museum budget
 - c. Exhibit case for rose rock (lobby)
5. Museum Director's Report
6. Institute President's Report
7. Comments/Audience Participation
8. Adjournment

(If you require special accommodations to attend or participate in the meeting, please call 580.581.3460 prior to meeting.)