

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, February 15, 2023, 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, February 15, 2023, 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 January 18 regular meeting minutes
 - b. Consider approving January financial report
 - c. Consider approving payment to Historical Applications, Inc, in the amount of \$21,060.00 (Invoice 14)
 - d. Consider approving American Association of Museums (AAM) Annual Meeting attendees (May 19-21)
3. Old business
 - a. Discuss “transfer of museum property to Museum of the Great Plains Authority”
 - b. Appoint new Chair of Development Committee
4. Reports—*no action needed*
 - a. Discuss Friends of MGP meeting (February 8)
 - b. Discuss status of office repairs (December 23)
 - c. Discuss February 18 neuro-diversity event
 - d. Discuss Office Manager hire
5. Upcoming meetings
 - a. March 15, MGPA
6. Comments, audience participation
7. Adjourn

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