

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, February 16, 2022, 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 16, 2022, at 5:30 PM, in Louise D McMahon Hall, Museum of the Great Plains, 601 NW Ferris Ave, Lawton OK.

(administer oath of office to Ryan Studebaker)

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. January 19 minutes
3. New Business
 - a. Quarterly investment update, Sean Garibay, Arvest
 - b. January financial statement
 - c. FY2023 budget (draft)
 - d. February 22 after-hours event for students (low stimulus)
 - e. “First Tuesdays”
 - f. Summer program
 - g. Employee job descriptions
4. Old business
 - a. Cattle pens
 - b. Tim Poteete memorial fund
 - c. Trading post project
 - d. Trust indenture third amendment draft
 - e. Board committees
 - f. Building maintenance
5. Upcoming meetings
 - a. March 16 (Wednesday), Museum of the Great Plains Authority
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.