

MUSEUM OF THE GREAT PLAINS TRUST AUTHORITY (MGPA)
REGULAR MEETING AGENDA
WEDNESDAY, FEBRUARY 17, 2016 – 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 17, 2016 at the museum, Louise D. McMahon (LDM) Hall, 601 NW Ferris at 5:30 p.m.

1. Call to Order with Roll Call
2. Investment (Capital Campaign) update with Joshua Coody, Arvest Wealth Mgmt.
3. 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. Approve January 20, 2016 Minutes
 - b. Approve January 2016 Financial Statements
4. Old Business – Discuss and take appropriate action
 - a. SLA's proposal for LDM Hall
 - b. Discuss project balance sheet
 - c. Gross vs Net membership sales
5. New Business – Discuss and take appropriate action
 - a. Choose date (Mar 24 or 31) for Bell Gallery Event
 - b. Draft FY2017 MGP Budget
6. Museum Director's Report
7. Institute President's Report
8. Comments/Audience Participation
9. Adjournment

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