

MUSEUM OF THE GREAT PLAINS TRUST AUTHORITY
REGULAR MEETING AGENDA
WEDNESDAY, FEBRUARY 18, 2015 – 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 18, 2015 at the museum, Louise D. McMahon (LDM) Hall, 601 NW Ferris at 5:30 p.m.

1. Call to Order with Roll Call
2. Presentation by Brenda Granger, Executive Director of the Oklahoma Museums Association, regarding Collections Unclaimed Property policies and procedures.
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 correction to November 19, 2014 Minutes (2. *Current Account Value with Arvest Asset Management was \$933,971 vs. recorded \$993,971.*)
 - b. Approve January 21, 2015 Minutes
 - c. Approve January 2015 Financials
4. Committee Reports
 - a. Collections
 - b. Grand Opening Event
5. Museum Director's Report
6. Institute President's Report
7. Comments/Audience Participation
8. Farewell to Institute appointee board director, Ernest Godlove
9. Adjournment

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