

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, February 19, 2020, 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 19, 2020, at 5:30 PM, in Louise D McMahon Hall, Museum of the Great Plains, 601 NW Ferris Ave, Lawton OK.

1. Welcome Sharon Cheatwood, Bob Morford
2. Call to Order with roll
3. 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 2019 minutes
 - b. membership report
 - c. calendar of events
 - d. LDM Hall schedule
4. New Business
 - a. December 2019 financial statements
 - b. February 10, FY2021 budget request
 - c. succession plan
 - d. April 16, Kent Rollins
 - e. Fisher (vacancy)
 - f. Institute letter
5. Old business
 - a. 2020 summer program
 - b. January 21, trading post project
 - c. January 8, schoolhouse electric
 - d. auditorium programming
6. Executive Director's report
 - a. February 29, "Leap of Kindness" Day
7. Institute President's report
8. Upcoming meetings
 - a. TBD, Development Committee
 - b. TBD, Marketing & Special Programs Committee
 - c. TBD, Retirement Committee
 - d. February 25 (Wednesday), Governance Committee (3 of 4)
 - e. February 28 (Friday), Audit Committee (2 of 3)
 - f. March 13, Collections Committee (3 of 4)
 - g. March 16, Development Committee (3 of 4)
 - h. March 18, Museum of the Great Plains Authority (8/11)
9. Comments, audience participation
10. Adjourn

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