

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, February 20, 2019, 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 20, 2019, 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. Welcome Mary Ann Hankins (replacing Dr Morford)
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. accept January 2019 minutes
 - b. accept Exhibit, Workshop, & Special Events calendar
 - c. accept Louise D McMahon Hall calendar
 - d. accept membership summary
4. New Business – discuss and take appropriate action
 - a. accept January 2019 financial statement
 1. new format
 - b. FY2020 draft budget
 - c. reschedule March meeting (13th instead of 20th)
5. Old business – discuss and take appropriate action
 - a. Silver Spoon fundraiser
 - b. accept September 2018 minutes
 - c. schoolhouse project status
 - d. trading post project status
 - e. web and social media marketing
6. Executive Director's report
7. Institute President's Report
 - a. accept collections committee report
8. Comments, audience participation
9. Adjournment

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