

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, February 21, 2024, 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 21, 2024, 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 newly-appointed trustees, Ronda Norrell and Kena Herring*
3. New business
 - a. Consider approving January 17 minutes
 - b. *Consider presentation by Mayor Stan Booker concerning PROPEL CIP extension*
 - c. *Consider approving annual audit presentation by Furrh & Associates*
 - d. Consider approving January financial report
 - e. Consider approving payment to Historical Applications, Inc, in the amount of \$14,251.00 (Invoice 25)
 - f. Consider rescheduling March 20 regular meeting to March 13, due to Spring Break
4. Reports—*no action needed*
 - a. Discuss Depot repairs
 - b. Discuss status of water intrusion & HVAC issues (if not discussed under 3b)
 - c. Discuss Neuro Night, January 27
 - d. Discuss new Store Manager, Hailey Benedict
5. Comments, audience participation
6. Adjourn

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