

MUSEUM OF THE GREAT PLAINS AUTHORITY

Regular Meeting Agenda

Monday, February 24, 2025, 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 Monday, February 24, 2025, at 5:30 PM, in Louise D McMahon Hall, Museum of the Great Plains, 601 NW Ferris Ave, Lawton OK.

Welcome Ward 2 Councilor R L Smith, and also Lawton Arts & Humanities Administrator, Jason Poudrier



1. Call to Order with roll
2. New business
 - a. Consider approving January 27 minutes
 - b. Consider approving January financial report
 - c. Consider approving payment to Historical Applications, Inc, in the amount of \$8,334.90 (Invoice 37)
 - d. Discuss winter weather damage
 - e. Discuss McMahon Auditorium funds and short-term museum repairs
3. Old business
 - a. Discuss CIP funds and long-term museum repairs
 1. Discuss City Council meeting agendas, March 11 or 25
4. Reports—*no action needed*
 - a. Discuss FMGP open house, February 23
5. Upcoming meeting(s)
 - a. MGPA, March 24
6. Adjourn