

MUSEUM OF THE GREAT PLAINS AUTHORITY

Rescheduled Meeting Agenda

Wednesday, March 13, 2019, 5:30 PM

Museum of the Great Plains, 601 NW Ferris Ave, Lawton OK

A rescheduled meeting of the Museum of the Great Plains Authority will be held on Wednesday, March 13, 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 February 2019 minutes
 - b. accept Exhibit, Workshop, & Special Events calendar
 - c. accept Louise D McMahon Hall calendar
 - d. accept membership summary
4. Old business – discuss and take appropriate action
 - a. March 15 tour
 - b. September 2018 minutes
 - c. review January 2019 financial statement
 - d. schoolhouse project status
 - e. trading post project status
 - f. web and social media marketing
 - g. Silver Spoon fundraiser
5. Executive Director's report
6. Institute President's Report
7. Comments, audience participation
8. Adjournment

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