

MUSEUM OF THE GREAT PLAINS AUTHORITY

Regular Meeting Agenda

Wednesday, March 15, 2023, 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, March 15, 2023, 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
 - *Welcome Stacy Reyna, new Office Manager trainee*
 - *Visit Trading Post site (weather permitting)*
2. New business
 - a. Consider approving February 15 regular meeting minutes
 - b. Consider approving February financial report
 - c. Consider approving payment to Historical Applications, Inc, in the amount of \$10,162.00 (Invoice 15)
3. Reports—*no action needed*
 - a. Discuss American Association of Museums (AAM) accreditation renewal
 - b. Discuss status of office repairs
 - c. Discuss fountain and pond maintenance
 - d. Discuss staff transport/retrieval of exhibit repairs to/from Science Museum Minnesota (St Paul)
 - e. Discuss February 18 neurodiversity event
 - f. Discuss Developmental Disabilities Council of Oklahoma (OKDDC) refund grant
 - g. Discuss March 4 Boy Scout badge event
 - h. Discuss members-only night, March 31 (OMN preview)
4. Upcoming meetings
 - a. April 19, MGPA
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.