

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, March 16, 2022, 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 16, 2022, at 5:30 PM, in Louise D McMahon Hall, Museum of the Great Plains, 601 NW Ferris Ave, Lawton OK.

Call to Order with roll

1. Consent agenda – *the following items are considered 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. February 16 minutes
2. New Business
 - a. February financial statement
 - b. Tresea Moses resignation; board vacancy
 - c. Tree service estimate, \$7,150
 - d. Foyer & LDMH wall maintenance and repair estimate, \$12,125.70
3. Old business
 - a. Third amendment to municipal trust indenture approved by City Council (March 8)
 - b. March 15 after-hours event for students (low stimulus)
 - c. Summer program
 1. March 10 meeting; July 11-15 tentative
 - d. Final plans for trading post project
 1. Progress payment to *Historical Applications, Inc* (Bill Bailey), \$19,104
 2. Final payment to *Wendy – Drafting & Design* (Wendy Tatroult), \$22,308
4. Upcoming meetings
 - a. April 20 (Wednesday), Museum of the Great Plains Authority
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.