

MUSEUM OF THE GREAT PLAINS TRUST AUTHORITY
REGULAR MEETING AGENDA
WEDNESDAY, MARCH 18, 2015 – 5:30 P.M.
MUSEUM OF THE GREAT PLAINS, 601 NW FERRIS AVE, LAWTON, OK

A Regular Meeting of the Museum of the Great Plains Trust Authority will be held Wednesday, March 18, 2015 at the museum, Louise D. McMahon (LDM) Hall, 601 NW Ferris at 5:30 p.m.

1. Call to Order with Roll Call
2. 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. Approve February 18, 2015 Minutes
 - b. Approve February 2015 Financials
3. Committee Reports
 - a. Collections
 - b. Grand Opening Event
4. New Business – Discuss and take appropriate action
 - a. Receive Preliminary Fiscal Year 2015-2016 MGP Budget
 - b. Vacancy on Board of Trustees
5. Museum Director's Report
6. Institute President's Report
7. Comments/Audience Participation
8. Adjournment

(If you require special accommodations to attend or participate in the meeting, please call 580.581.3460 prior to meeting.)