

MUSEUM OF THE GREAT PLAINS TRUST AUTHORITY
REGULAR MEETING AGENDA
WEDNESDAY, MARCH 19, 2014 – 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 19, 2014 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 19, 2014 Minutes
 - b. Approve January 2014 Financials
 - c. Approve February 2014 Financials
 - d. Approve Fiscal Year 2012-2013 Audit
3. Receive committee reports and take appropriate action.
 - a. Fundraising Event
 - b. Collections
4. Discuss board membership dues and take appropriate action.
5. Discuss Capital Campaign
 - a. McMahon Foundation
 - b. Outstanding Pledges
6. Museum Director's Report
7. Institute President's Report
8. Comments/Audience Participation
9. Adjournment

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