

MUSEUM OF THE GREAT PLAINS TRUST AUTHORITY
REGULAR MEETING AGENDA
WEDNESDAY, APRIL 15, 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, April 15, 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. Investments status – Janet Wedman, Arvest Asset Management
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. Approve March 18, 2015 Minutes
 - b. Approve March 2015 Financials (if available)
4. Committee Reports
 - a. Grand Opening Event
5. Old Business – Discuss and take appropriate action
 - a. Pending FY15-16 Museum Budget
 - b. IGP's recommendation for MGPA board member
 - c. Fidelity internet service
6. New Business – Discuss and take appropriate action
 - a. Amend Science Museum Minnesota's (SMM) contract [Reynolds Grant]
7. Museum Director's Report
8. Institute President's Report
9. Comments/Audience Participation
10. Adjournment

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