

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, April 17, 2019, 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, April 17, 2019, 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
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. accept March 2019 minutes
3. New Business – discuss and take appropriate action
 - a. accept March 2019 financial statement
 - b. IGP cooperative agreement reminder
 - c. drafts of updated organizational documents and employee handbook
 - d. residual transfer from BancFirst
4. Old business – discuss and take appropriate action
 - a. September 2018 minutes
 - b. FY2019 budget update
 - c. schoolhouse project status
 - d. trading post project status
5. Executive Director's report
6. Institute President's Report
7. Comments, audience participation
8. Adjournment