

MINUTES
MUSEUM OF THE GREAT PLAINS AUTHORITY
REGULAR MEETING
WEDNESDAY, APRIL 19, 2017
5:30 P.M.

Janice Bell, Chairperson, called the **Regular Meeting** of the Museum of the Great Plains Authority (MGPA) to order at 5:30 p.m. April 19, 2017, in the Museum of the Great Plains Louise D. McMahon Hall. Notice of the meeting and the Agenda were posted at City Hall and the entrance to the Museum of the Great Plains, as required by Law.

1. Roll Call.

The meeting was called to order at 5:30 p.m. by Chairperson Janice Bell. **PRESENT:** Janice Bell, Paul Fisher, Robert Morford, Diane Mullins, Minnette Page, Edna Solitario, Doug Wells, Marcus Wilcoxson, and Brady Wyatt. **ABSENT:** Edwin Chappabitty, Jesse Cross (Excused), Lance Janda (Excused), Carolyn Anne Love (Excused), and Tresea Moses. **ALSO PRESENT:** John Hernandez, Bart McClenny, Mary Owensby, and Deb Baroff (all MGPA Staff).

2. Consent Agenda.

The Consent Agenda included the Regular Meeting Minutes for the February 15, 2017, Meeting and the January, 2017, Financial Statements. **MOTION** by Page to accept and approve the Minutes of the February, 2017 Meeting, and the January, 2017 Financials. **SECONDED** by Fisher. **ROLL CALL ON MOTION: AYE:** Bell, Fisher, Morford, Mullins, Page, Wilcoxson, and Wyatt. **NAY:** None. **ABSTAIN:** None. **MOTION CARRIED (7-0).** (NOTE: Solitario and Wells responded to a Staff medical emergency in another room, were temporarily absent from the Meeting, and did not vote on this issue.)

3. Old Business-Discuss and Take Appropriate Action.

a. Nominations to Replace Kara Hillman

Brady Wyatt nominated Chad Carden to replace Kara Hillman. (Mr. Carden is an employee of Goodyear Tire and Rubber Company.) **MOTION** by Wyatt to add Chad Carden to the Board, replacing Kara Hillman. **SECONDED** by Wilcoxson. **ROLL CALL ON MOTION: AYE:** Bell, Fisher, Morford, Mullins, Page, Solitario, Wells, Wilcoxson, and Wyatt. **NAY:** None. **ABSTAIN:** None. **MOTION CARRIED (9-0).**

b. Status of LDM Hall Renovation

John Hernandez noted that the Contractor found a small water leak around a pipe elbow, and had to examine the area more closely for asbestos.

c. Status of School House Repair Project

Open Bids are beginning to come in, but there has not yet been a review and selection; the bids need to be under budget (\$40,000).

d. Updated FY 2018 Draft Budget

Bart McClenny reviewed the City's amendments to the Budget.

4. Museum Director's Report.

John Hernandez discussed the successful “Weather Day” conducted at the Museum recently, the LDM Hall renovation project, and reception planning for the pending OMA Meeting at the Museum. He also noted that school trips are still going on, with plans to set aside money so these trips can resume at the start of the next School year.

5. Institute President's Report.

The new issue of the Journal is almost ready. The Institute Office re-modeling continues, and several new Contracts for work are underway.

6. Comments/Audience Participation.

The “Weather Day” event was very successful, with excellent attendance.

7. Adjournment.

Janice Bell declared the meeting adjourned at 6:15 p.m.

Respectfully submitted,

Paul Fisher, Secretary