

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, April 19, 2023, 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 19, 2023, 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. New business
 - a. Consider approving quarterly investments update; presentation by Sean Garibay, Arvest Bank
 - b. Consider approving March 15 regular meeting minutes
 - c. *Visit trading post*
 1. Consider approving payment to Historical Applications, Inc, in the amount of \$15,154.00 (Invoice 16)
 - d. Consider approving exhibit refurbishments by Science Museum Minnesota, \$25,200.00 (Reynolds fund)
 1. Discuss status of previously authorized work
 - e. Consider rescheduling May 18 MGPA regular meeting
3. Reports—*no action needed*
 - a. Discuss April 25 City Council meeting; allocation of surplus CIP funds
 - b. Discuss American Association of Museums (AAM) Annual Conference
 - c. Discuss staff transport of bison exhibit to Kidzibits (St Paul)
 - d. Discuss status of office repairs
 - e. Recap members-only night, March 31 (OMN preview)
 - f. Discuss termination of Assistant Director
4. Comments, audience participation
5. Adjourn

If you require special accommodation to attend or participate in the meeting, please call (580) 581-3460 in advance.