

MUSEUM OF THE GREAT PLAINS TRUST AUTHORITY (MGPA)
REGULAR MEETING AGENDA
WEDNESDAY, APRIL 20, 2016 – 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 20, 2016 at the museum, Louise D. McMahon (LDM) Hall, 601 NW Ferris at 5:30 p.m.

1. Call to Order with Roll Call
2. Investment (Capital Campaign) update with Joshua Coody, Arvest Wealth Mgmt.
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 February 17, 2016 Minutes
 - b. Approve February 2016 Financial Statements
 - c. Approve March 2016 Financial Statements
 - d. Accept FY 2015 Audit by Stanfield & Brim
4. Old Business – Discuss and take appropriate action
 - a. SLA's status for LDM Hall renovation
 - b. Herring Construction status for outdoor (Ferris Ave) museum sign
5. New Business – Discuss and take appropriate action
 - a. Donald W. Reynolds Maintenance Fund proceeds and purpose
 - b. General Henry W. Lawton's Sword/www.rockislandauction.com
6. Museum Deputy 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.)