

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, April 20, 2022, 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 20, 2022, at 5:30 PM, in Louise D McMahon Hall, Museum of the Great Plains, 601 NW Ferris Ave, Lawton OK.

Call to Order with roll

1. Consent agenda – *the following items are considered 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. March 16 minutes
2. New Business
 - a. Third-quarter investment update, Sean Garibay, Arvest Bank
 - b. February and March financial statements
 - c. Proposals for additional security cameras
 1. Exterior overhead door & boiler room, \$2,151.34
 2. Exterior depot, \$2,859
 3. Interior schoolhouse, \$2,859
 - d. Governance Committee report, April 6
 1. Resignations: Blaine Adair, Clay Zelbst
 2. Nominations: Yvonne Landmark, Joe Williams, Eva Yeahquo-Williams, Victoria Zelbst
 3. Review committees
 - e. Collections Committee report, April 6
 - f. Friends of the Museum of the Great Plains (FMGP) report, April 6
 1. Upcoming meeting, April 25
 - g. Special Collections
 1. Volunteers needed
 2. Preparation for shelving retrofit
3. Old business
 - a. Tree service estimates
 1. Sullivan, \$5,000
 2. A&D, \$7,150
 3. Caldwell, \$8,950
 4. Nunn, \$10,000
 - b. Summer program report, March 24
 - c. “First Thursday” extended hours, May 5
 - d. Trading post project
 1. Progress payment to *Historical Applications, Inc* (Bill Bailey), \$16,935
 2. Revision to cost detail
 3. Initial contact with grantors
4. Upcoming meetings
 - a. May 18 (Wednesday), Museum of the Great Plains Authority
5. Comments, audience participation
6. Adjourn

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