

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, April 21, 2021, 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 21, 2021, at 5:30 PM, in Louise D McMahan 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 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 17 minutes
3. Old business
 - a. Tour weather-related damage to museum
 1. status of repairs
 - b. Trading Post project
 1. Bill Bailey’s visit, March 18
 1. 10% contingency
 2. drafting & engineering services
 - c. Museum of the Great Plains Authority municipal trust indenture amendment
 1. April 21 meeting with Mayor Booker
 - d. Governance Committee
 1. FY2022 nominations
4. New Business
 - a. March financial statements
 - b. FY2022 budget
 - c. Paid time off (PTO) policy for part-time employees
 - d. “Shuttered Venue Operators Grant” (SVOG)
 - e. Arvest Bank proposal
 - f. Landscape plan
 - g. Summer program
 1. form ad hoc committee
 - h. Robert Morales to join Collections Committee
5. Upcoming meetings
 - a. May 19 (Wednesday), Museum of the Great Plains Authority (10/11)
6. Comments, audience participation
7. Adjourn

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