

MUSEUM OF THE GREAT PLAINS AUTHORITY

Regular Meeting Agenda

Wednesday, May 15, 2024, 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, May 15, 2024, 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 April 24 minutes
 - b. Consider approving April financial report
 - c. Consider approving payment to Historical Applications, Inc, in the amount of \$13,775.00 (Invoice 28)
 - d. Consider referring banking services deliberation to Finance Committee
 - e. Consider moving certificate of deposit to investment account
 - f. Consider modifying Blackbaud contract to include donor prospect analysis
 - g. Consider approving contract for Bluepeak commercial internet service
 - h. Governance Committee
 1. Consider approving slate to fill board vacancies
 2. Consider approving recommendation for FY2025 officers
 3. Review trustees' terms (annual update)
 - i. Consider canceling regular June meeting and rescheduling in June due to Juneteenth holiday
3. Old business
 - a. Consider approving surplus Reynolds investment funds, up to \$236,000, to pay for remaining "Coffee's Station Project" expenses
4. Reports—*no action needed*
 - a. Discuss FY2025 Hotel-Motel budget request
 - b. Discuss summer program, June 24-28
 1. Discuss McMahon Auditorium Authority grant
 - c. Discuss applicants for Historical Interpreter vacancy (trading post)
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.