

MUSEUM OF THE GREAT PLAINS TRUST AUTHORITY (MGPA)
REGULAR MEETING AGENDA
WEDNESDAY, MAY 17, 2017 – 5:30 P.M.
MUSEUM OF THE GREAT PLAINS, 601 NW FERRIS AVE, LAWTON, OK

Accept and notarize Trustee Oath of Office from Chad Carden.

A Regular Meeting of the Museum of the Great Plains Trust Authority will be held Wednesday, May 17, 2017 in the west lobby of the museum, 601 NW Ferris at 5:30 p.m.

1. Call to Order with Roll Call
2. 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. Accept April 19, 2017 Regular Meeting Minutes
 - b. Accept April 2017 Financial statements (if available)
3. Old Business – Discuss and take appropriate action
 - a. Status of LDM Hall renovation
 - b. Status of Schoolhouse repair project
 - c. Discuss rose rock case
4. Museum Director's Report
5. Institute President's Report
6. Comments/Audience Participation
7. Adjournment

(If you require special accommodations to attend or participate in the meeting, please call 580.581.3460 prior to meeting.)