

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, May 18, 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, May 18, 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. Welcome Yvonne Landmark; Eva Yeahquo-Williams; Joe Williams; and Victoria Zelbst
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. April 20 minutes
3. New Business
 - a. April financial statement
 - b. Oklahoma Museum Association “Emergency Preparedness” workshop (MGP)
 - c. Chautauqua workshops, June 21-25
 - d. Summer interns, Chloe Christensen (Living History), Sarah Dodd (Collections), and Wendy Standley (Special Collections)
 - e. Part-time employee departures; Patrick Wilson, Kristen Dodd
 - f. Board training opportunities
4. Old business
 - a. Special Collections
 1. May 14, Audie Murphy Club
 2. May 31 and June 3, parts and installation
 - b. Security camera installation, OMN exterior; depot, schoolhouse
 - c. Foyer HVAC
 - d. Tree service
 - e. Summer program
 - f. “First Thursday” extended hours, May 5
 - g. Trading post project
 1. Progress payment to *Historical Applications, Inc* (Bill Bailey)
 2. June 1st start date
 3. McCasland Foundation
5. Upcoming meetings
 - a. June 15 (Wednesday), Museum of the Great Plains Authority
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.