

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, May 19, 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, May 19, 2021, 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. 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
 - b. April 21 minutes
3. New Business
 - a. April financial statements
 - b. Bureau of Reclamation contract draft
4. Old business
 - a. Shuttered Venue Operators Grant (SVOG)
 1. \$25,058.59
 - b. Status of building repairs
 1. Winter damage
 2. Roof leaks
 - c. Governance Committee
 1. April 27 meeting
 1. Trust indenture third amendment draft
 - d. Summer Program Committee
 1. April 29 & May 6 meetings
 1. July 26-29 schedule
5. Friends of the Museum of the Great Plains (FMGP)
 - a. May 4 meeting
 1. Bank account
 2. Quitclaim deed
6. Upcoming meetings
 - a. June 16 (Wednesday), Museum of the Great Plains Authority (11/11)
7. Comments, audience participation
8. Adjourn

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