

MUSEUM OF THE GREAT PLAINS AUTHORITY

Meeting Notice

May 20, 2020, 5:30 PM

A regular meeting of the Museum of the Great Plains Authority will be held on Wednesday, May 20, 2020, at 5:30 PM, in Louise D McMahon Hall, Museum of the Great Plains, 601 NW Ferris Ave, Lawton OK. Remote participation is optional.

Videoconference link

<https://zoom.us/j/97738168425?pwd=NHdZYk9TRVYyMkJwSTZUamFFUm1kdzo9>

Meeting ID

977 3816 8425

Password

180040

List of trustees and participation method

Blaine Adair, remote videoconference; Janice Bell, remote videoconference; Sharon Cheatwood, remote videoconference; Joanne Gaasbeck, remote videoconference; Mary Ann Hankins, remote videoconference; Bob Morford, remote videoconference; Diane Mullins, remote videoconference; Tresea Moses, remote videoconference; Minnette Page, remote videoconference; Juanita Pahdopony, remote videoconference; Jill Ryans, remote videoconference; Marcus Wilcoxson, remote videoconference; Brady Wyatt, remote videoconference; and Clay Zelbst, remote videoconference.

1. Call to order with roll
2. Consent agenda. *The following items are considered routine by the authority and can be approved with a single vote. If needed, items may be removed from the consent agenda and considered separately.*
 - a. February 2020 minutes
3. New business
 - a. January-April financial statements
 - b. Paycheck Protection Program (SBA) funding
 - c. Economic Injury Disaster Loan (SBA) funding
 - d. Terry K Bell (Trust) donation
 - e. FY2021 budget
 - f. June 1 reopening
 - g. membership extensions
4. Old business
 - a. 2020 summer program
 - b. trading post project
5. Institute President's report
6. Upcoming committee meetings
 - a. TBD, Governance Committee (4 of 4)
 - b. June 11 (Thursday), Audit Committee (3 of 3)
 - c. June 17 (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.