

MUSEUM OF THE GREAT PLAINS AUTHORITY

Regular Meeting Agenda

Wednesday, June 16, 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, June 16, 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. May 26 Special Meeting minutes
3. New Business
 - a. May financial statements
4. Old business
 - a. Status of building repairs
 1. Winter damage
 2. Roof leaks
 - b. Trust indenture third amendment draft
 - c. Summer Program Committee
 1. June 11 meeting
 - d. June 17 program
5. Upcoming meetings
 - a. July 21 (Wednesday), Museum of the Great Plains Authority (1/11)
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.