

MUSEUM OF THE GREAT PLAINS TRUST AUTHORITY
REGULAR MEETING AGENDA
WEDNESDAY, JUNE 17, 2015 – 5:30 P.M.
MUSEUM OF THE GREAT PLAINS, 601 NW FERRIS AVE, LAWTON, OK

A Regular Meeting of the Museum of the Great Plains Trust Authority will be held Wednesday, June 17, 2015 at the museum, Louise D. McMahon (LDM) Hall, 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. Approve May 20, 2015 Minutes
4. Committee Reports
 - a. Collections
5. Old Business – Discuss and take appropriate action
 - a. Revised FY15-16 Museum Budget (City of Lawton wireless HVAC link)
 - b. Advertising/Marketing Plan with Lawton Marketing Group
 - c. Revised quote for Museum Store fixtures/Corman & Associates
6. New Business – Discuss and take appropriate action
 - a. May 2015 Financials and recap
 - b. FY14-15 Audit Engagement Letter from Stanfield & Brim
7. Museum Director's Report
8. Institute President's Report
9. Comments/Audience Participation
10. Adjournment

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