

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, June 17, 2020, 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 17, 2020, 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. Videoconference with Jeri Holmes, “Friends of the Museum of the Great Plains” 501(c)(3)
3. Friends of the Museum of the Great Plains trustees
4. Institute of the Great Plains (President’s comments)
5. 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 20 minutes
 - b. June 8 minutes
6. New Business
 - a. May 2020 financial statements
 - b. FY2021 financial outlook
7. Old business
 - a. 2020 summer program
 - b. Trading post project
 - c. Governance Committee report
 - d. Audit Committee report
8. Upcoming meetings
 - a. July 15, Museum of the Great Plains Authority
9. Comments, audience participation
10. Adjourn

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