

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, June 20, 2018, 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 20, 2018, 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 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. Accept May 2018 financial report
3. Reports
 - a. Exhibits, Workshops, Special Events
 1. Schedule (distribute)
 - b. Finance
 1. FY2019 (July 1, 2018 through June 30, 2019) budget status
 - c. LDM
 1. Schedule (distribute)
 - d. Membership
 1. Summary (distribute)
4. Executive Director's report
5. Comments, audience participation
6. Adjournment