

MUSEUM OF THE GREAT PLAINS TRUST AUTHORITY (MGPA)
REGULAR MEETING AGENDA
WEDNESDAY, JUNE 21, 2017 – 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 21, 2017 in the west lobby of the museum, 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. Accept May 17, 2017 Regular Meeting Minutes
 - b. Accept April 2017 Financial statements
 - c. Accept May 2017 Financials statements
3. Old Business – Discuss and take appropriate action
 - a. Status of LDM Hall renovation and landscaping
 - b. SLA evaluation of Red River Trading Post
 - c. Altru database conversation to include Board memberships
 - d. Approve final draft FY17-18 Museum Budget
 - e. Sign FY17-18 MGP Board of Trustees Agreement
4. Museum Director's Report
5. Institute President's Report
6. Comments/Audience Participation
7. Adjournment

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