

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, June 21, 2023, 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 21, 2023, 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. New business
 - a. Consider approving May 31 rescheduled regular meeting minutes
 - b. Consider approving May financial report (if available)
 - c. Consider approving FY2023 audit proposal by Furrh & Associates (\$9,208.78 in FY2022)
 - d. Consider approving Coast Technology Group proposal for security camera system upgrades, \$8,422.53
3. Reports—*no action needed*
 - a. Discuss “Schoolhouse Summer Camp,” July 10-14
 - b. Discuss status of ceiling leaks, including recent hail damage to clerestory; discuss HVAC issues
 - c. Discuss preliminary results of preservation assessment study (Rebecca Elder)
 - d. Discuss Oklahoma Museum Network (OMN) partner dues increase from \$37,500 to \$47,000 annually
 - e. Discuss status of Office Manager and Store Manager/Receptionist positions
4. Comments, audience participation
5. Adjourn