

MUSEUM OF THE GREAT PLAINS TRUST AUTHORITY (MGPA)
REGULAR MEETING AGENDA
WEDNESDAY, JULY 15, 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, July 15, 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 June 17, 2015 Minutes
 - b. Approve Science Museum of Minnesota payment (\$858,175)
 - c. Approve Herring Construction payment (\$46,351)
3. Committee Reports
 - a. VIP Reception
4. Old Business – Discuss and take appropriate action
 - a. SLA Architects concept designs (Herring cost estimates)
 - b. Status of campaign pledges & balance sheet of project expenditures
5. New Business – Discuss and take appropriate action
 - a. Telephone system upgrade (\$2,968)
 - b. Point of Sale (POS) stations purchase (computers & peripherals)
 - c. Quickbooks POS upgrade (retroactive purchase of \$1,439)
 - d. Penny Press Machine proposal
 - e. Amended FY15-16 museum budget
 - f. Distribute FY15-16 Board Agreement forms
 - g. Museum Sick Leave Policy provision motion
 - h. Accept IGP's nomination for MGPA Board of Trustees
6. Museum Director's Report
7. Institute President's Report
8. Comments/Audience Participation
9. Adjournment

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