

MUSEUM OF THE GREAT PLAINS AUTHORITY

Regular Meeting Agenda

Wednesday, July 17, 2024, 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, July 17, 2024, at 5:30 PM, in Louise D McMahon Hall, Museum of the Great Plains, 601 NW Ferris Ave, Lawton OK.



1. *Welcome new trustees, Pam Brisolara and Addam Tate*
2. Call to Order with roll
3. Tour trading post
4. New business
 - a. Review FY2025 officer slate
 1. Schedule update of authorized signatory list at City National Bank
 - b. Consider approving June 18 minutes
 - c. Consider approving June financial report
 - d. Consider approving FY2025 budget
 1. Discuss Hotel-Motel funding
 - e. Consider approving FY2025 committee assignments and meetings
 - f. Consider approving payment to Historical Applications, Inc, in the amount of \$20,552.60 (Invoice 30)
 - g. Consider revising rental policy for Louise D McMahon Hall
 1. Discuss programs and workshops
5. Old business
 - a. Governance Committee
 1. Consider recommendation to fill vacancy
6. Reports—*no action needed*
 - a. Discuss Arts for All Summer Camp, June 10-13
 - b. Discuss Eagle Scout project
 - c. Discuss museum fire and security systems
 - d. Discuss summer program, June 24-28
 - e. Discuss July 4 storm damage to trees
 - f. Discuss loan to Silent Wings Museum (Lubbock TX)
 - g. Discuss end of Oklahoma Museum Network (OMN) exhibit rotations
 - h. Discuss Neuro Night, July 13
 - i. Discuss July 31 meeting to revise organizational documents
 - j. Discuss bid for working windmill
7. Comments, audience participation
8. Adjourn

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