

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, July 18, 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, July 18, 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. Presentation by Vera Oldham for possible museum fundraiser
3. Quarterly investment update by Josh Coody, Arvest Bank
4. 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 16, 2018 minutes
 - b. Accept June 20, 2018 minutes
 - c. *Note routine end-of-year delay for June 2018 financial report*
5. New Business – discuss and take appropriate action
 - a. Distribute list of trustees (updated)
 - b. Confirm officers for the 2018-2019 fiscal year (through June 30, 2019)
 - c. Museum HVAC control through City of Lawton network
6. Old business – discuss and take appropriate action
 - a. Report on TinkerFest planning
7. Reports
 - a. Exhibits, Workshops, Special Events; distribute schedule
 - b. Finance; distribute FY2019 budget
 - c. LDM; distribute schedule
 - d. Membership; distribute summary
8. Executive Director's report
9. Comments, audience participation
10. Adjournment

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