

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, July 19, 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, July 19, 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 June 21 minutes
 - b. Consider approving May 31 minutes (unavailable at June meeting)
 - c. Consider approving May financial report
 1. *Note that June financial report (end of fiscal year) will not be available until August*
 - d. Consider approving payment to Historical Applications, Inc, in the amount of \$45,375.00 (Invoice 18)
3. Reports—*no action needed*
 - a. Discuss “Schoolhouse Summer Camp,” July 10-14
 - b. Discuss status of water intrusion (ceiling leaks) and HVAC issues
 1. *Note contract by City of Lawton with Guernsey consulting*
 - c. Discuss delivery to Minnesota of take-apart bison exhibit (July 26)
 - d. Discuss preservation assessment final report
 1. Executive Summary
 1. Grant application
 - e. Discuss status of Special Collections Curator, Living History Interpreter, and Assistant Director positions; update on Store Manager, Office Manager
 - f. Farewell to summer intern, Hope Cunningham
4. Comments, audience participation
5. Adjourn