

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, July 20, 2022, 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 20, 2022, at 5:30 PM, in Louise D McMahon Hall, Museum of the Great Plains, 601 NW Ferris Ave, Lawton OK.

Call to Order with roll

1. New Business
 - a. Consider approving June 14 minutes
 - b. Consider appointing Austin Turner to Audit Committee
 - c. Discuss Yvonne Landmark's resignation; consider recommendation to fill vacancy
 - d. Consider approving three-year "Institutional & Operational Plan"
2. Old Business
 - a. Consider approving payment to Design Storage Solutions in the amount of \$80,730
 - b. Consider approving payment to Science Museum Minnesota in the amount of \$11,095
3. Reports—*no action needed*
 - a. Oklahoma Museum Network change; revenue impact
 - b. Trading Post project status
 1. Discuss outstanding grant requests
 - c. Re-accreditation status
 - d. Chautauqua workshops, June 21-25
 - e. Summer Program, July 11-15; July 17 reception
 - f. Saturday, August 6, Lawton's Birthday celebration; free admission
 - g. Board training opportunities
 - h. Roof leaks; HVAC repairs
4. Upcoming meetings
 - a. August 17 (Wednesday), Museum of the Great Plains Authority (2/11)
5. Comments, audience participation
6. Adjourn