

MUSEUM OF THE GREAT PLAINS TRUST AUTHORITY
RESCHEDULED REGULAR MEETING AGENDA
WEDNESDAY, AUGUST 14, 2013 – 5:30 P.M.
MUSEUM OF THE GREAT PLAINS, 601 NW FERRIS AVE, LAWTON, OK

A Rescheduled Regular Meeting of the Museum of the Great Plains Trust Authority will be held Wednesday, August 14, 2013 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 July 17, 2013 Minutes
3. Receive committee reports and take appropriate action
 - a. Gala
 - b. Finance (Capital Campaign Investment status)
4. Museum Director's Report
5. Institute President's Report
6. Comments/Audience Participation
7. Adjournment

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