

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, August 15, 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, August 15, 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. 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 July 18, 2018 minutes
 - c. Accept June 2018 financials
 - d. Accept Exhibit, Workshop, & Special Events calendar
 - e. Accept Louise D McMahon Hall calendar
 - f. Accept membership summary
3. New Business – discuss and take appropriate action
 - a. Finance Committee
 1. “Investment Proposal Statement” revision
 - b. Marketing Committee
 1. “Big Wing Interactive” digital marketing proposal
 - c. Indoor-outdoor public address system
 1. Coast Audio Video bid
4. Old business – discuss and take appropriate action
 - a. FY2019 budget revision (final)
5. Reports
 - a. Collections
 - b. Museum HVAC control update
6. Executive Director’s report
7. Institute President's Report
8. Comments, audience participation
9. Adjournment

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