

MUSEUM OF THE GREAT PLAINS TRUST AUTHORITY (MGPA)
REGULAR MEETING AGENDA
WEDNESDAY, AUGUST 16, 2017 – 5:30 P.M.
MUSEUM OF THE GREAT PLAINS, 601 NW FERRIS AVE, LAWTON, OK

A Regular Meeting of the Museum of the Great Plains Trust Authority will be held Wednesday, August 16, 2017 in the west lobby of the museum, 601 NW Ferris at 5:30 p.m.

1. Call to Order with Roll Call
2. Joshua Coody, CWS® Client Advisor, Arvest Wealth Management report
3. 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 July 19, 2017 Regular Meeting Minutes
4. New Business – Discuss and take appropriate action
 - a. Tables and chairs for LDM Hall
5. Old Business – Discuss and take appropriate action
 - a. Status of LDM Hall renovation and landscaping
 - b. Nominees for MGPA Board of Trustees vacancy
6. Museum Director's Report
7. Institute President's Report
8. Comments/Audience Participation
9. Adjournment

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