

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, August 16, 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, August 16, 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 July 19 minutes
 - b. Consider approving June (end of fiscal year) financial report
 - c. Consider approving Fiscal Year (FY) 2024 budget - July 1, 2023 through June 30, 2024
 - d. Consider approving payment to Historical Applications, Inc, in the amount of \$23,326.00 (Invoice 19)
 - e. Discuss FY2024 Hotel-Motel allocation
3. Reports—*no action needed*
 - a. Discuss status of water intrusion (ceiling leaks) and HVAC issues
 - b. Discuss delivery to Minnesota of take-apart bison exhibit (July 26)
4. Comments, audience participation
5. Upcoming meetings
 - a. September 20 (Wednesday), MGPA (3/11)
6. Adjourn