

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, August 17, 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, August 17, 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

Tour trading post worksite

1. Business
 - a. Consider approving July 20 minutes
 - b. Consider approving payments to Historical Applications Inc
 1. Invoice #7 (July 20) in the amount of \$23,048
 2. Invoice #8 (August 15) in the amount of \$18,855
 - c. Consider approving payment to Science Museum Minnesota in the amount of \$13,265
 - d. Consider approving \$37,500 for annual Oklahoma Museum Network (OMN) partner dues
 1. Discuss funding source
 - e. Consider recommending appointment of Janice Bell to MGPA Board of Trustees
 - f. Consider approving Collections Committee recommendations (August 15 meeting)
 - g. Consider pricing for LDMH rental to MGPA trustees
2. Reports—*no action needed*
 - a. August 3, “First Thursday” (on a Wednesday) extended hours
 - b. August 6, Lawton’s Birthday
 1. 818 visitors, net sales, \$961.43; July 30, 213 visitors, net sales, \$1,645.59; August 13, 123 visitors, net sales \$1,147.04
 - c. August 13 & 14 Gourd Workshop
 - d. Camera installations (previously approved) in Depot and Schoolhouse
 - e. August 16, “Low Stimulus” after-hours event
 - f. Board training opportunities
 - g. Oklahoma Museum Association (OMA) Annual Conference, September 14-16
 - h. Members-only after-hours event, September 20; “Step Right Up” opening in Oklahoma Museum Network (OMN) Gallery
 - i. Status of roof leaks; HVAC repairs
3. Upcoming meetings
 - a. September 21 (Wednesday), Museum of the Great Plains Authority (3/11)
4. Comments, audience participation
5. Adjourn

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