

MUSEUM OF THE GREAT PLAINS TRUST AUTHORITY (MGPA)
REGULAR MEETING AGENDA
WEDNESDAY, AUGUST 19, 2015 – 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 19, 2015 at the museum, Louise D. McMahon (LDM) Hall, 601 NW Ferris at 5:30 p.m.

Accept and notarize Trustee Oath of Office from Tresea Moses.

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 15, 2015 Minutes
3. Committee Reports
 - a. VIP Reception (date change)
4. Old Business – Discuss and take appropriate action
 - a. Lobby/Museum store – revised costs estimate
5. New Business – Discuss and take appropriate action
 - a. Approve June 2015 Financial Statements
 - b. Approve July 2015 Financial Statements
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.)