

MUSEUM OF THE GREAT PLAINS AUTHORITY

Regular Meeting Agenda

Wednesday, August 19, 2020, 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 19, 2020, 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 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. July 15 minutes
3. New Business
 - a. June financial statement
 - b. July financial statement
 - c. Outdoor water leak
4. Old business
 - a. FY2021 employee holidays
 - b. Oklahoma Business Relief Program grant
 - c. Friends group status
 - d. Trading post project
 - e. SMM exhibit remediation
 - f. Roof leaks
5. Institute of the Great Plains (President's comments)
6. Upcoming meetings
 - a. September 16, Museum of the Great Plains Authority
7. Comments, audience participation
8. Adjourn

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