

MUSEUM OF THE GREAT PLAINS AUTHORITY

Regular Meeting Agenda

Wednesday, August 21, 2019, 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 21, 2019, 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 – discuss and take appropriate action
 - a. accept June 2019 minutes
 - b. accept July 2019 minutes
 - c. accept June 2019 financial statement
 - d. accept July 2019 financial statement
 - e. Automatic doors and other improvements
3. Old business – discuss and take appropriate action
 - a. FY2020 board-related documents & membership status
 - b. Fire sprinkler repairs
 - c. New educator, Trevor Williams
 - d. New facilitator, Erica Barnes
 - e. SMM evaluation
 - f. McCasland Fdn request
 - g. Summer program report
4. Executive Director's report
5. Institute report
6. Comments, audience participation
7. Upcoming meetings
 - a. August 28 (Tuesday), Governance Committee (1/4)
 - b. September 13 (Friday), Collections Committee (1/4)
 - c. September 16 (Monday), Development Committee (1/4)
 - d. September 18 (Wednesday), Finance Committee (2/6)
 - e. September 18 (Wednesday), MGPA (3/11)
8. Adjournment

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