

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, August 18, 2021, 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 18, 2021, 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. May 26 (special meeting) minutes
 - b. June 16 minutes (no quorum)
 - c. July 21 minutes (no quorum)
3. New Business
 - a. May financial statement
 - b. June financial statement
 - c. July financial statement
 - d. DWRF Program & Maintenance funds
 - e. MGPA meeting day and time
 - f. FY2022 board agreements
 1. FY2022 committee assignments
 - g. Collections Committee
 1. July 8 meeting
 - h. Shop floor drain
 1. Parking area drain
 - i. Exhibit vandalism
 - j. Oklahoma Film & Music Office
 - k. 3D Scans Plus
 - l. Staff changes
 1. Maintenance
 2. Assistant Director
 - m. First Americans Museum (OKC) preview, Sunday, August 29
4. Old business
 - a. June 17 program (Tulsa)
 - b. July 19-22 summer program
 - c. August 7 event (Lawton's Birthday celebration)
 - d. Status of building repairs
 1. Winter damage
 2. Roof leaks
 - e. Trust indenture third amendment draft
 - f. Shuttered Venue Operators Grant (SVOG)
 1. "American Rescue Plan Act" ARPA
 - g. FY2022 budget (city approved)
 - h. Trading post project
5. Upcoming meetings
 - a. September 15 (Wednesday), Museum of the Great Plains Authority (3/11)
6. Comments, audience participation
7. Adjourn

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