

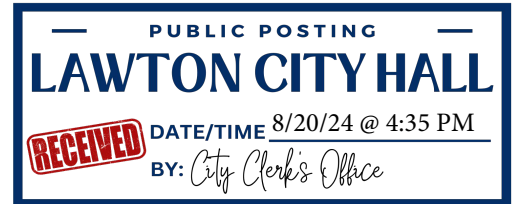
MUSEUM OF THE GREAT PLAINS AUTHORITY

Regular Meeting Agenda

Wednesday, August 21, 2024, 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, 2024, 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
 - a. Consider approving July 17 minutes
 - b. Consider approving July financial report
 - c. Consider approving payment to Historical Applications, Inc, in the amount of \$12,039.30 (Invoice 31)
 - d. Consider approving engagement agreement with Nonprofit Solutions Law in the amount of \$6,450 for core documents revisions
 - e. Consider approving specialty paper for Gotebo interactive in the amount of \$11,016
 - f. Consider approving \$6,000 for initial study by Steam Operations Corporation for cosmetic restoration of Frisco 1526 locomotive
 - g. Consider alternate day and time of day for regular Authority meetings
3. Old business
 - a. Governance Committee
 1. Consider recommendation to fill vacancy
 - b. Schedule update of authorized signatory list at City National Bank
4. Reports—*no action needed*
 - a. Discuss water leak
 - b. Discuss Friends (FMGP) meeting, August 14
5. Comments, audience participation
6. Adjourn