

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, September 12, 2018, 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, September 12, 2018, 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 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. accept August 15, 2018 minutes
 - b. accept July 2018 financial statement
 - c. accept Exhibit, Workshop, & Special Events calendar
 - d. accept Louise D McMahon Hall calendar
 - e. accept membership summary
3. Old business – discuss and take appropriate action
 - a. Finance Committee
 1. restricted funds summaries
 - b. Marketing Committee
 1. museum website
4. Reports
5. Executive Director's report
6. Institute President's Report
7. Comments, audience participation
8. Adjournment

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