

MUSEUM OF THE GREAT PLAINS TRUST AUTHORITY (MGPA)
REGULAR MEETING AGENDA
WEDNESDAY, SEPTEMBER 16, 2015 – 5:30 P.M.
MUSEUM OF THE GREAT PLAINS, 601 NW FERRIS AVE, LAWTON, OK

A Regular Meeting of the Museum of the Great Plains Trust Authority will be held Wednesday, September 16, 2015 at the museum, Louise D. McMahon (LDM) Hall, 601 NW Ferris at 5:30 p.m.

1. Call to Order with Roll Call
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. Approve August 19, 2015 Minutes
3. Old Business – Discuss and take appropriate action
 - a. Status of Lobby/Museum store renovations
 - b. Date for VIP Reception (Mon - Nov 16)
 - c. Press Event (Tues - Nov 17)
 - d. Opening to Public (Wed - Nov 18)
 - e. Grand Opening to Public (Sat – Nov 21)
4. New Business – Discuss and take appropriate action
 - a. Determine Museum admission and membership fees
 - b. Approve disposition of previous store/gallery furnishings to Elgin Public Schools and Historic Lawton High Archive Room
5. Museum Director's Report
6. Institute President's Report
7. Comments/Audience Participation
8. Adjournment

(If you require special accommodations to attend or participate in the meeting, please call 580.581.3460 prior to meeting.)