

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, September 16, 2020, 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 16, 2020, at 5:30 PM, in Louise D McMahon Hall, Museum of the Great Plains, 601 NW Ferris Ave, Lawton OK.

1. A remembrance of Juanita Pahdopony, by Cornel Pewewardy
2. Call to Order with roll
3. 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. August 19 minutes
 - b. August 27 minutes
4. Old business
 - a. FY2021 “Limited Services Agreement”
 - b. water supply leak
 - c. Ford Roofing findings
 - d. FMGP (friends group) status
5. New Business
 - a. discuss August financial statement
 - b. discuss auditor’s management letter
 - c. consider electronic payments
 - d. allocate donations in memory of Juanita Pahdopony
 - e. consider “Diversity Committee”
6. Standing committee reports
 - a. Governance
 1. consider trustee vacancy
 - b. Collections
 1. consider September 3 report
7. Institute of the Great Plains (President’s comments)
8. Upcoming meetings
 - a. October 8, Audit Committee
 - b. October 16, Marketing & Special Programs Committee
 - c. October 21, Museum of the Great Plains Authority
 - d. October 28, Finance Committee
9. Comments, audience participation
10. Adjourn

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