

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, September 20, 2023, 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 20, 2023, 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 August 16 minutes
 - b. Consider approving July financial report
 - c. Consider approving August financial report
 - d. Consider approving payment to Historical Applications, Inc, in the amount of \$26,237.00 (Invoice 20)
 - e. Consider approving \$14,554.14 for Schoolhouse repairs by Old Home Rescue (preservation contractor)
 - f. Consider rescheduling October 18 meeting, due to Oklahoma Arts Conference reception at museum
3. Reports—*no action needed*
 - a. Discuss hail damage assessment of main building
 - b. Discuss Depot and Schoolhouse roof repairs (insurance claim)
 - c. Discuss pending estimate for Depot repairs by Old Home Rescue (non-insurance)
 - d. Discuss Neuro Nite event, September 16
 - e. Discuss “Christmas on the Prairie,” December 4-15
 1. Volunteer list
 - f. Discuss Arvest grant request to sponsor school visits
 - g. Discuss board member candidates for referral to Governance Committee
 - h. Discuss FY2024 board member agreements
 1. Discuss museum membership or other financial contribution
 - i. Discuss death of Paul Fisher, Institute of the Great Plains
4. Comments, audience participation
5. Adjourn

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