

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, September 21, 2022, 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 21, 2022, at 5:30 PM, in Louise D McMahon Hall, Museum of the Great Plains, 601 NW Ferris Ave, Lawton OK.

Call to Order with roll

Welcome Janice Bell

1. Business
 - a. Consider approving August 17 minutes
 - b. Consider approving June, July, and August financial reports
 - c. Quarterly investment update by Sean Garibay, Arvest Bank
 - d. Discuss current “Simplified Employee Pension” (SEP) plan; take action if needed
 - e. *Tour trading post worksite*
 1. Consider approving payment to Historical Applications, Inc, in the amount of \$29,748 (Invoice #9)
 2. Consider approving payment to Larrance Steel in the amount of \$23,168
 - f. Consider approving \$5,281 for repairs to existing gallery humidification system
 - g. Consider approving August 22 revision of FY2023 budget
2. Reports—*no action needed*
 - a. Review September 8 award letter from The McMahon Foundation
 - b. Discuss September 20 members-only night for OMN Gallery rotation
 - c. Status of “building envelope leaks” and HVAC repairs
 1. Discuss consultation with Wendy Tatrout
 2. Discuss September 13 City Council meeting
 - d. Discuss lighting control issues in exhibit galleries
 - e. Discuss gravel beds for rooftop drains
 - f. Discuss museum programs and events (Kevin)
 - g. Tentative American Association of Museums (AAM) site visit on November 7 and 8
 - h. Pending Office Manager vacancy
3. Upcoming meetings
 - a. October 19(Wednesday), Museum of the Great Plains Authority (4/11)
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.