

MUSEUM OF THE GREAT PLAINS TRUST AUTHORITY (MGPA)
SPECIAL MEETING AGENDA
WEDNESDAY, SEPTEMBER 28, 2016 – 5:30 P.M.
MUSEUM OF THE GREAT PLAINS, 601 NW FERRIS AVE, LAWTON, OK

A Special Meeting of the Museum of the Great Plains Trust Authority will be held Wednesday, September 28, 2016 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 17, 2016 Minutes
 - b. Approve August 2016 Financial Statements
3. Old Business – Discuss and take appropriate action
 - a. Status of SLA Architects design drawings
 - b. Outdoor sign on Ferris Ave
 - c. Roof leaks
4. Committee Reports – Discuss and take appropriate action
 - a. Fundraising – Oct 2016
 - b. Collections
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.)