

MUSEUM OF THE GREAT PLAINS TRUST AUTHORITY
REGULAR MEETING AGENDA
WEDNESDAY, OCTOBER 16, 2013 – 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, October 16, 2013 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 September 18, 2013 Minutes
 - b. Approve June 2013 year-end Financials
 - c. Approve July 2013 Financials
 - d. Approve August 2013 Financials
3. Receive committee report and take appropriate action
 - a. Set meeting times for Spring 2014 Fundraiser
4. Director's Report
5. Institute President's Report
6. Comments/Audience Participation
7. Adjournment

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