

MUSEUM OF THE GREAT PLAINS AUTHORITY

Regular Meeting Agenda

Wednesday, October 16, 2019, 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, October 16, 2019, at 5:30 PM, in Louise D McMahon Hall, Museum of the Great Plains, 601 NW Ferris Ave, Lawton OK.

1. Arvest quarterly investment update, Joshua Coody & Sean Garibay
2. Call to Order with roll
3. Consent agenda
 - a. accept September 2019 minutes
4. New Business – discuss and take appropriate action
 - a. accept September 2019 financial statement
5. Old business – discuss and take appropriate action
 - a. June 2019 minutes
 - b. McCasland Fdn update
 - c. AV equipment for auditorium
 - d. automatic doors in foyer vestibules
 - e. SMM exhibit maintenance
 - f. sprinkler system maintenance
6. Executive Director’s report
7. Institute President’s report
8. Comments, audience participation
9. Upcoming meetings
 - a. November 1 (Friday), rescheduled Marketing & Special Programs Committee (2/4)
 - b. November 8 (Friday), rescheduled Audit Committee (1/3)
 - c. November 12 (Tuesday), Governance Committee (2/4)
 - d. November 19 (Tuesday), rescheduled Finance Committee (3/6)
 - e. November 20 (Wednesday), Museum of the Great Plains Authority (5/11)
10. Adjourn

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