

MUSEUM OF THE GREAT PLAINS AUTHORITY

Regular Meeting Agenda

Wednesday, October 17, 2018, 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 17, 2018, 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. Quarterly investment update by Josh Coody, Arvest Bank
3. 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. accept Exhibit, Workshop, & Special Events calendar
 - b. accept Louise D McMahon Hall calendar
 - c. accept membership summary
4. New Business – discuss and take appropriate action
 - a. accept August 2018 financial statement
 - b. accept September 2018 financial statement
5. Old business – discuss and take appropriate action
 - a. governance policies
6. Executive Director's report
7. Institute President's Report
8. Comments, audience participation
9. Adjournment