

MUSEUM OF THE GREAT PLAINS TRUST AUTHORITY (MGPA)
REGULAR MEETING AGENDA
WEDNESDAY, OCTOBER 19, 2016 – 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 19, 2016 at the museum, Louise D. McMahon (LDM) Hall, 601 NW Ferris at 5:30 p.m.

1. Call to Order with Roll Call

Investment (Capital Campaign) update from Joshua Coody, Arvest Wealth Mgmt.

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 28, 2016 Special Meeting Minutes
- b. Approve September 2016 Financials

3. Old Business – Discuss and take appropriate action

- a. Status of SLA Architects design drawings
- b. Update of board members MGP membership status
- c. “Fill the Bus” fundraiser – October 27, 2016

4. Museum 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.)