

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, October 19, 2022, 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 19, 2022, 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. *Welcome Janice Bell*
3. New business
 - a. Consider approving September 21 minutes
 - b. Consider approving September financial report
 - c. Jill Ryans resignation
 1. Consider appointing new Vice Chair
 2. Consider recommendations to fill vacancy
 - d. *Tour trading post worksite*
 1. Consider approving payment to Historical Applications, Inc, in the amount of \$32,099 (Invoice 10)
 - e. Consider approving standalone “Code of Ethics,” as per American Association of Museums (AAM) guidance
 - f. Consider approving “Collections Management Policy” revision, as per AAM guidance
 - g. Consider approving “Institutional & Operational Plan” revision, as per AAM guidance
 - h. Consider approving “Collections Assessment Program” study, \$5,575
4. Old business
 - a. Humidification system
 1. Consider approving proposal for repair, \$5,281; or
 2. Consider approving proposal for replacement (at November meeting)
 - b. Status of “building envelope leaks” and HVAC repairs
 1. Awaiting proposal from Wendy Tatrout
 2. HVAC status
5. Reports—*no action needed*
 - a. Discuss McMahon Foundation grant disbursement schedule
 - b. Discuss American AAM site visit, November 14 & 15
 - c. Discuss Target Circle disbursement
 - d. Discuss “Wichita Willie” mascot costume, \$8,460
 - e. Discuss “Take Apart Bison” refurbishment, \$18,550
 - f. Discuss schoolhouse window refurbishment, \$10,000
 - g. Discuss board Secretary position
 - h. Discuss upcoming events
 1. October 25, “Journey of the Muskrat” program (general public)
 2. October 27, “Holland Coffee Project” temporary exhibit, Bell Gallery (members and by invitation)
 3. November 7 & 8, Cameron University “Veterans Fair” booth
6. Upcoming meetings
 - a. November 16 (Wednesday), Museum of the Great Plains Authority (5/11)
7. Comments, audience participation
8. Adjourn

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