

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, October 20, 2021, 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 20, 2021, 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. Introduction of Kevin Lawrence, MGP Assistant Director
3. Consent agenda – *the following items are considered 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. September 22 minutes
4. New Business
 - a. Quarterly investment update; Sean Garibay, Arvest Wealth Management
 - b. FY2021 (July 1, 2020 – June 30, 2021) audit report; Kim Furrh, Furrh & Associates PC
 - c. September financial statement
 - d. Patrick Wilson, Groundskeeper
 - e. Taylor Larson, Archivist
5. Old business
 - a. Status of building repairs
 1. Winter storm recovery complete
 2. Roof leaks
 - b. Trust indenture third amendment draft
 - c. Trading post project
6. Upcoming meetings
 - a. November 17 (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.