

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, October 21, 2020, 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 21, 2020, 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 new trustee, Ellouise Love
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 16 minutes
4. New Business
 - a. FY2020 audit report, Kim Furrh, Furrh & Associates
 - b. Quarterly investment update, Sean Garibay, Arvest Bank
 - c. September financial statement
 - d. MGPA trustee binders
 - e. MGPA trustee membership status
 - f. Reduced admission October 30 & 31 for costumed visitors
5. Old business
 - a. FMGP (friends group) status
 - b. Clerestory repair bids (City of Lawton)
 - c. Trading Post renovation
 - d. Juanita Padhopony donations
6. Standing committee reports
 - a. Audit (if any additional considerations)
7. Institute of the Great Plains (President's comments)
8. Upcoming meetings
 - a. October 28, Finance Committee
 - b. November 5, Collections Committee
 - c. November 9, Governance Committee
 - d. November 18, Museum of the Great Plains Authority
9. Comments, audience participation
10. Adjourn

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