

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, October 25, 2023, 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 25, 2023, 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. New business
 - a. Consider approving September 20 minutes
 - b. Consider approving September financial report
 - c. Consider approving trustee slate as recommended by Governance Committee
 1. Discuss Bylaws Section 3.5, Item 13
 - d. Consider approving payment to Historical Applications, Inc, in the amount of \$18,150.00 (Invoice 21)
3. Reports—*no action needed*
 - a. Discuss \$5,000 grant by Arvest Foundation to sponsor school visits
 - b. Discuss Big Read opening event at museum (October 7)
 - c. Discuss Oklahoma Arts Conference reception at museum (October 18)
 - d. Discuss Christmas on the Prairie volunteer orientation, November 16 at 3:30
 1. Discuss Amazon wishlist
 - e. Discuss status of Schoolhouse repairs (90%)
4. Comments, audience participation
5. Adjourn

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