

MUSEUM OF THE GREAT PLAINS AUTHORITY

Regular Meeting Agenda

Monday, October 28, 2024, 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 Monday, October 28, 2024, 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. Introduce Vincent Wolf, Living History Interpreter
3. New business
 - a. Consider approving September 30 minutes
 - b. Consider approving audit presentation by Fuhr & Associates (Kim Fuhr)
 - c. Consider approving September financial report
 - d. Consider approving payment to Historical Applications, Inc, in the amount of \$21,411.90 (Invoice 33)
 - e. Consider November, December 2024 board meetings; consider 2025 calendar year meetings
 - f. Consider approving recommendation from Finance Committee concerning museum banking services
 - g. Consider approving recommendation from Collections Committee (October 16 meeting)
4. Reports—*no action needed*
 - a. Discuss Mountain Plains Museum Association (MPMA) conference, October 6-8, 2024
 - b. Discuss quarterly Neuro Night event on November 2
 - c. Discuss Frisco 1526 consultation visit, November 18-21
 - d. Discuss board volunteers for Christmas on the Prairie, December 3-20
5. Comments, audience participation
6. Adjourn

