

MUSEUM OF THE GREAT PLAINS TRUST AUTHORITY (MGPA)
REGULAR MEETING AGENDA
WEDNESDAY, NOVEMBER 15, 2017 – 5:30 P.M.
MUSEUM OF THE GREAT PLAINS, 601 NW FERRIS AVE, LAWTON, OK

A Regular Meeting of the Museum of the Great Plains Trust Authority will be held Wednesday, November 15, 2017 in the Louise D. McMahon (LDM) Hall, 601 NW Ferris at 5:30 p.m.

1. Call to Order with Roll Call
2. Consent Agenda (The following items are considered to be 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. Accept October 18, 2017 Regular Meeting Minutes
3. Old Business – Discuss and take appropriate action
 - a. Coast Audio Video security cameras proposal
 - b. Vann & Associates presentation by Tony Vann
 - c. Status of MGPA Board of Trustees vacancy (Carden)
4. New Business – Discuss and take appropriate action
 - a. Accept annual distribution check from OCCF/Lawton Community Foundation and determine allocation of proceeds
 - b. Proposed amendment to By-Laws regarding Quorum
5. Museum Director's Report
6. Comments/Audience Participation
7. Adjournment

(If you require special accommodations to attend or participate in the meeting, please call 580.581.3460 prior to meeting.)