

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, November 15, 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, November 15, 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 corrected September 20 minutes
 - b. Consider approving October 25 minutes
 - c. Consider approving October financial report
 - d. Consider approving trustee slate as recommended by Governance Committee
 - e. Consider approving payment to Historical Applications, Inc, in the amount of \$17,919.00 (Invoice 22)
 - f. Consider approving special meeting in December to approve payment to Historical Applications, Inc
 - g. Consider approving payment to Oklahoma Museum Network in the amount of \$37,500 (Invoice 16188)
 - h. Consider disposition of Lawton Community Foundation annual distribution in the amount of \$2,136.00 (check 016220)
3. Reports—*no action needed*
 - a. Discuss Lawton Community Foundation grant for preservation materials in the amount of \$3,501.94 (check 308769)
 - b. Discuss Amazon wish list for Christmas on the Prairie
 - c. Discuss Christmas on the Prairie volunteer meeting on Thursday, November 16
 - d. Discuss Schoolhouse Summer Camp meeting on Monday, November 20
 - e. Discuss International Festival request
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.