

MUSEUM OF THE GREAT PLAINS TRUST AUTHORITY (MGPA)
REGULAR MEETING AGENDA
WEDNESDAY, NOVEMBER 16, 2016 – 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 16, 2016 at the museum, 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 19, 2016 Regular Meeting Minutes
3. Old Business – Discuss and take appropriate action
 - a. Status of SLA Architects – Bid Opening
 - b. Grant request to McMahon Foundation
 - c. Results of “Fill the Bus” fundraiser – October 27, 2016
 - d. Membership update
4. New Business – Discuss and take appropriate action
 - a. Accept Lawton Community Foundation (LCF)/Oklahoma City Community Foundation (OCCF) annual distribution proceeds for year ending June 2016
5. Museum Director’s Report
 - a. Re-Riding History reception and exhibit
6. Institute President’s Report
7. Comments/Audience Participation
8. Adjournment

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