

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, November 16, 2022, 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 16, 2022, 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 21 minutes
 - b. Consider approving September financial report
 - c. Receive annual audit presentation by Kim Furrh of Furrh & Associates
 1. Consider approving annual audit
 - d. Receive municipal trust presentation by Greg Gibson, Assistant City Attorney, City of Lawton
 - e. Receive presentation by Bill Bailey, the keelboat “Muskrat
 - f. Consider approving payment to Historical Applications, Inc, in the amount of \$14,980 (Invoice 11)
 - g. Consider approving second “Collections Management Policy” revision, as per AAM guidance
3. Old business
 - a. Governance Committee report
 1. Consider appointing new Vice Chair
 2. Consider recommendations to fill vacancy
4. Reports—*no action needed*
 - a. Humidification system repair status
 - b. Status of “building envelope leaks” and HVAC repairs
 1. Review draft report by Wendy Tatroult
 2. HVAC status
 - c. Discuss AAM site visit, November 14 & 15
 - d. Discuss recent and upcoming events
 1. October 25, “Journey of the Muskrat” program
 2. October 27, “Coffee’s Station Project” temporary exhibit, Bell Gallery
 3. November 5, “Big Read” opening
 4. November 7, Cameron University Veterans Fair
 5. November 29, “Giving Tuesday”
 6. November 29 – December 14, “Christmas on the Prairie”
 7. January 13, “Washington’s Armor” event
5. Upcoming meetings
 - a. Discuss December 14 special meeting
6. Comments, audience participation
7. Adjourn

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