

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, November 17, 2021, 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 17, 2021, 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. Introduction of Taylor Larson, Archivist (November 1)
3. Consent agenda – *the following items are considered 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. October 20 minutes
4. New Business
 - a. October financial statement
 - b. Accept Lawton Community Foundation endowment distribution in the amount of \$1,855
 1. Designate
 - c. Exhibits
 1. “Red Dirt Dinos,” through March 2022
 2. “Random Film,” through June 2022
 - d. Collections Committee
 1. November 4 meeting
 1. Accession report
 2. Deaccession report
 2. Education
 1. Four (4) school groups, 56 students total, October 21 – November 15
 - e. Facility use/rental
 1. Matt Pinnell campaign event, October 28 (~35 attendees)
 2. American Cancer Society “Bark for Life,” October 30 (~75 attendees)
 3. Eleanor McDaniel moccasin-making workshop, November 6 (14 students)
 4. Young Professionals social, November 18
 5. “Washington’s Armor”, January 2022
5. Old business
 - a. FY2021 audit
 1. Approve payment to Kim Furrh & Assoc in the amount of \$7,100
 - b. Trading post project
 1. Approve payment to Historical Applications Inc (Wm Bailey) in the amount of \$24,685
 2. Approve payment to Wendy - Drafting & Design (Wendy Tatrout) in the amount of \$10,692
 - c. Status of building repairs
 1. Roof leaks
 1. November 9 meeting
 - d. Landscaping
 1. Auditorium exterior
 2. Discuss front entrance
 - e. Trust indenture third amendment draft
 1. November 12 meeting
6. Upcoming meetings
 - a. January 19 (Wednesday), Museum of the Great Plains Authority (6/11)
7. Comments, audience participation
8. Adjourn

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