

MUSEUM OF THE GREAT PLAINS TRUST AUTHORITY
REGULAR MEETING AGENDA
WEDNESDAY, NOVEMBER 19, 2014 – 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 19, 2014 at the museum, Louise D. McMahon (LDM) Hall, 601 NW Ferris at 5:30 p.m.

1. Call to Order with Roll Call
2. Investment update from Robert Armstrong, CRPC®, Arvest Asset Management
3. 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. Approve October 15, 2014 Minutes
 - b. Approve September 2014 Financials
 - c. Approve October 2014 Financials
4. Committee Reports
 - a. Collections
5. New Business – Discuss and take appropriate action
 - a. Annual distribution from The Lawton Community Foundation
 - b. Internet connection at museum – bore cost with Fidelity Cable
6. Museum Director's Report
7. Institute President's Report
8. Comments/Audience Participation
9. Adjournment

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