

MUSEUM OF THE GREAT PLAINS TRUST AUTHORITY
REGULAR MEETING AGENDA
WEDNESDAY, NOVEMBER 20, 2013 – 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 20, 2013 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. Approve October 16, 2013 Minutes
 - b. Approve September 2013 Financials
3. Receive committee report and take appropriate action
 - a. Funding Committee
4. New Business
 - a. Receive and discuss Oklahoma City Community Foundation/The Lawton Community Foundation annual distribution and take appropriate action.
5. Director's Report
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.)