

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, November 20, 2019, 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 20, 2019, 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. FY2019 (July 1, 2018 – June 30, 2019) audit findings, Kim Furrh, Furrh & Associates
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 2019 minutes
 - b. membership report
 - c. calendar of events
 - d. LDM Hall schedule
4. New Business
 - a. October 2019 financial statement
 - b. CNB donation for schoolhouse HVAC
 1. additional power requirement
 - c. “Christmas on the Prairie” school program, December 3-18, volunteers needed
5. Old business
 - a. AV equipment for auditorium
 - b. automatic doors in foyer vestibules
 - c. SMM exhibit maintenance
 - d. McCasland Foundation update
6. Standing committee reports
 - a. Marketing (November 1) (2nd of 4)
 - b. Audit (November 8) (1st of 3)
 - c. Governance (November 18) (2nd of 4)
 - d. Finance (November 19) (3rd of 6)
7. Executive Director’s report
 - a. Frontier Days, Saturday, November 23, 2019
8. Institute President’s report
9. Comments, audience participation
10. Upcoming meetings
 - a. *Museum of the Great Plains Authority does not meet in December*
 - b. December 13 (Friday), Collections Committee (2nd of 4)
11. Adjourn

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