

MUSEUM OF THE GREAT PLAINS AUTHORITY

Regular Meeting Agenda

Monday, November 25, 2024, 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 Monday, November 25, 2024, 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 October 28 minutes
 - b. Consider approving October financial report
 - c. Consider approving payment to Historical Applications, Inc, in the amount of \$4,650 (Invoice 34)
3. Reports—*no action needed*
 - a. Discuss museum banking services progress
 - b. Discuss quarterly Neuro Night event, November 2
 - c. Discuss AAM re-accreditation visit to Museums of Western Colorado, November 7-9
 - d. Discuss Frisco 1526 consultation visit, November 19-21
 - e. Discuss board volunteers for Christmas on the Prairie, December 3-20
4. Comments, audience participation
5. Upcoming meeting(s)
 - a. MGPA, December 16 (special meeting)
6. Adjourn

