

MUSEUM OF THE GREAT PLAINS TRUST AUTHORITY
RESCHEDULED REGULAR MEETING AGENDA
WEDNESDAY, NOVEMBER 28, 2012 – 5:30 P.M.
MUSEUM OF THE GREAT PLAINS, 601 NW FERRIS AVE, LAWTON, OK

A Rescheduled Regular Meeting of the Museum of the Great Plains Trust Authority will be held Wednesday, November 28, 2012 at the Museum, 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 September 19, 2012 Minutes
 - b. Approve September 2012 Financials
 - c. Approve October 23, 2012 (Special Meeting) Minutes
 - d. Approve October 2012 Financials
3. Receive committee reports and take appropriate action
 - a. Collections (Nov 9th)
4. New Business
 - a. Receive and discuss Oklahoma City Community Foundation/The Lawton Community Foundation annual distribution and take appropriate action.
 - b. Discuss Construction Grant Agreement by and between the Donald W. Reynolds Foundation and the Museum of the Great Plains, and take appropriate action.
5. Institute President's Report
6. Comments/Audience Participation
7. Adjournment

(If you require special accommodations to attend or participate in the meeting, please contact the museum staff at 580.581.3460, no later than 8 hours before meeting time.)