

MUSEUM OF THE GREAT PLAINS AUTHORITY
Rescheduled Regular Meeting Agenda
Wednesday, November 28, 2018, 5:30 PM
Museum of the Great Plains, 601 NW Ferris Ave, Lawton OK

A rescheduled regular meeting of the Museum of the Great Plains Authority will be held on Wednesday, November 28, 2018, 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. FY2018 (July 1, 2017 through June 30, 2018) audit report by Kim Furrh, CPA, Furrh & Associates
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. accept Exhibit, Workshop, & Special Events calendar
 - b. accept Louise D McMahon Hall calendar
 - c. accept membership summary
4. New Business – discuss and take appropriate action
 - a. accept October 2018 financial statement
 - b. accept collections report
 - c. membership levels/rates brochure
 - d. friends group (Minnette)
5. Old business – discuss and take appropriate action
 - a. Schoolhouse
 1. roofing donated
 2. paint donated
 3. siding donated
 1. labor cost
 4. windows & doors
 - b. Nonprofit Solutions
 1. governance policies
 2. financial operations manual
 3. employee handbook
 - c. Big Wing Marketing
6. Executive Director's report
7. Institute President's Report
8. Comments, audience participation
9. Adjournment

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