

MUSEUM OF THE GREAT PLAINS TRUST AUTHORITY  
REGULAR MEETING AGENDA  
WEDNESDAY, JANUARY 16, 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, January 16, 2013 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 November 28, 2012 Minutes
  - b. Approve November 2012 Financials
  - c. Approve December 2012 Financials (if available)
3. Receive committee report and take appropriate action
  - a. Collections
4. Old Business - Discuss and take appropriate action
  - a. Priddy grant application update
  - b. Capital Campaign update
  - c. Designated bank account/investment of Campaign proceeds
5. Museum 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 contact the museum staff at 580.581.3460, no later than 8 hours before meeting time.)