

MUSEUM OF THE GREAT PLAINS TRUST AUTHORITY
RESCHEDULED REGULAR MEETING AGENDA
WEDNESDAY, MARCH 27, 2013 – 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, March 27, 2013 at the Museum, Louise D. McMahon Hall, 601 NW Ferris at 5:30 p.m.

Accept and notarize Trustee Oath of Office from Doug Wells, City Council representative.

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 February 20, 2013 Minutes
 - b. Approve February 2013 Financials
3. Receive committee report and take appropriate action
 - a. Finance – Investment of Capital Campaign funds
4. New Business – Discuss and take appropriate action
 - a. Create Nominating Committee
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.)