

MUSEUM OF THE GREAT PLAINS AUTHORITY
Rescheduled Meeting Agenda
Wednesday, March 13, 2024, 5:30 PM
Museum of the Great Plains, 601 NW Ferris Ave, Lawton OK

A rescheduled meeting of the Museum of the Great Plains Authority will be held on Wednesday, March 13, 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 February 21 minutes
 - b. Consider approving quarterly investment update by Seth Tovey, Arvest Bank
 - c. Consider nonprofit banking services presentation by Shelly Fields, Arvest Bank
 - d. Consider approving February financial report
 - e. Consider approving payment to Historical Applications, Inc, in the amount of \$9,504.00 (Invoice 26)
 - f. Consider approving bid by Pever Construction in the amount of \$7,478.40 for office remodel
 - g. Consider approving one of two bids by Science Museum Minnesota for exhibit refurbishments and repairs
 1. *Complete work, \$25,200.00, or*
 2. *Partial work, \$7,190.00*
 - h. Consider creating fundraiser committee for trading post project
 - i. Consider approving Collections Committee report and recommendation
3. Reports—*no action needed*
 - a. Discuss governance policy concerning consecutive absences
 - b. Discuss Friends of the Museum of the Great Plains
 - c. Discuss updating CNB authorized users—add current Office Manager
 - d. Discuss return of refurbished take-apart bison
4. Comments, audience participation
5. Adjourn

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