

MUSEUM OF THE GREAT PLAINS AUTHORITY
Rescheduled Regular Meeting Agenda
Wednesday, May 31, 2023, 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, May 31, 2023, 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 April 19 regular meeting minutes
 - b. Consider approving March financial report
 - c. Consider approving April financial report (if available)
 - d. Consider approving payment to Historical Applications, Inc, in the amount of \$23,209.00 (Invoice 17)
 - e. Consider approving April 28 Collections Committee report
3. Reports—*no action needed*
 - a. Discuss American Association of Museums (AAM) Annual Conference (May 19-22)
 - b. Discuss exhibit refurbishments
 1. *Visit effected exhibits in main gallery*
 2. Discuss alternates to Science Museum Minnesota
 3. Discuss transport of bison exhibit to Kidzibits (St Paul MN)
 - c. Discuss status of office repairs
 - d. Discuss status of ceiling leaks and HVAC issues
 - e. Discuss volunteers in Archives and Collections
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.