

MUSEUM OF THE GREAT PLAINS AUTHORITY

Rescheduled Meeting Agenda

Tuesday, June 18, 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 Tuesday, June 18, 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 May 15 minutes
 - b. Consider approving quarterly investment update; Seth Covey, Arvest Bank
 - c. Consider approving May financial report
 - d. Consider approving FY2024 audit proposal by Furrh & Associates
 - e. Consider approving payment to Historical Applications, Inc, in the amount of \$13,385.00 (Invoice 29)
 - f. Governance Committee
 1. Consider recommendation to fill vacancy
3. Reports—*no action needed*
 - a. Discuss museum security system
 - b. Discuss summer program, June 24-28
 1. Discuss Terry K Bell Charitable Foundation gift
 - c. Discuss Eagle Scout project
4. Comments, audience participation
5. Adjourn