

MUSEUM OF THE GREAT PLAINS AUTHORITY
Rescheduled Meeting Agenda
Wednesday, September 22, 2021, 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, September 22, 2021, 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. Consent agenda – *the following items are considered 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. August 18 minutes
3. New Business
 - a. August financial statement
 - b. OMA Annual Conference (September 15-17)
4. Old business
 - a. Staff
 1. Groundskeeper
 2. Assistant Director
 - b. Status of building repairs
 1. Winter damage (September 6 repairs)
 2. Roof leaks
 - c. Trust indenture third amendment draft
 - d. PPP loan forgiveness
 1. \$88,369.27
 - e. Trading post project
5. Upcoming meetings
 - a. October 20 (Wednesday), Museum of the Great Plains Authority (4/11)
6. Comments, audience participation
7. Adjourn

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