

MUSEUM OF THE GREAT PLAINS AUTHORITY

Special Meeting Agenda

Wednesday, April 24, 2024, 5:30 PM

Museum of the Great Plains, 601 NW Ferris Ave, Lawton OK

A special meeting of the Museum of the Great Plains Authority will be held on Wednesday, April 24, 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. *Welcome Friends of the Museum of the Great Plains*
3. *Welcome Eagle Scout, Weston Hurst*
4. New business
 - a. Consider approving March 13 minutes
 - b. Consider nonprofit banking services presentation by City National Bank; Jason Hensley, Chief Operations Officer
 - c. Consider approving February financial report
 - d. Consider approving March financial report
 - e. Consider approving payment to Historical Applications, Inc, in the amount of \$12,913.00 (Invoice 27)
 - f. Consider approving surplus Reynolds investment funds to pay for remaining "Coffee's Station Project" expenses
5. Reports—*no action needed*
 - a. Discuss board vacancies
 - b. Discuss FY2025 draft budget
 - c. Discuss staff change, Roman Barth
 - d. Discuss Neuro Night attendance, April 6
 - e. Discuss summer program, June 24-28
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.