

MUSEUM OF THE GREAT PLAINS AUTHORITY
Special Meeting Agenda
Tuesday, June 14, 2022, 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 Tuesday, June 14, 2022, at 5:30 PM, in Louise D McMahon Hall, Museum of the Great Plains, 601 NW Ferris Ave, Lawton OK.

Administer oath of office to new and reappointed trustees

Call to Order with roll

1. Welcome Bill Bailey of Historical Applications, Inc
 - a. Discuss Trading Post project
2. New Business
 - a. Consider approving May 18 minutes
 - b. Consider approving May financial statement
 - c. Trading post project
 1. Consider approving progress payment to Historical Applications, Inc, for \$10,875
 2. Consider approving progress payment to Historical Applications, Inc, for \$8,000 (approximate)
 3. Consider approving purchase of 41 steel posts for stockade, \$18,000, plus freight TBD
 4. Consider approving purchase of steel decking for ADA ramp, \$6,413.05, plus freight TBD
 5. Discuss outstanding grant requests—*no action needed*
 - d. Consider approving Governance Committee recommendations, FY2023
3. Reports—*no action needed*
 - a. Summer Program Committee meeting, June 13
 - b. Reaccreditation self-study status
 - c. Special Collections
 1. Retrofit of compact shelving (status)
 2. Bound volumes
 - d. Chautauqua workshops, June 21-25
 - e. Board training opportunities
 - f. Foyer HVAC
 - g. Tree service
4. Upcoming meetings
 - a. July 20 (Wednesday), Museum of the Great Plains Authority (1/11)
5. Comments, audience participation
6. Adjourn

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