

MUSEUM OF THE GREAT PLAINS AUTHORITY

Special Meeting Agenda

Monday, September 30, 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 Monday, September 30, 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 August 21 minutes
 - b. Consider approving June financial report
 - c. Consider approving July financial report
 - d. Consider approving August financial report
 - e. Consider approving payment to Historical Applications, Inc, in the amount of \$12,965.40 (Invoice 32)
 - f. Schedule Finance Committee meeting
3. Old business
 - a. **Schedule update of authorized signatory list at City National Bank**
 - b. Consider approving specialty paper purchase for Gotebo interactive
 - c. Discuss water leak resolution
4. Reports—*no action needed*
 - a. Discuss CIP
 - b. Discuss Mountain Plains Museum Association (MPMA) conference (October 6-8)
 - c. Discuss Oklahoma Museums Association (OMA) conference (September 11-13)
 1. Discuss museum vehicle
 - d. Discuss American Alliance of Museums (AAM) peer review (Nov 1 – Dec 15 window)
 - e. Discuss New Deal Centennial (2033); area symposium, March 27, 28, 2025, @MGP
 - f. Discuss Friends (FMGP) booth at upcoming International Festival
5. Comments, audience participation
6. Adjourn

