

**MINUTES
MUSEUM OF THE GREAT PLAINS AUTHORITY
REGULAR MEETING
WEDNESDAY, SEPTEMBER 22, 2021
5:30 P.M.**

Jill Ryans, Chair, called the **Regular Meeting** of the Museum of the Great Plains Authority (MGPA) to order at 5:47 p.m., September 22, 2021, in the Louise D. McMahon (LDM) Hall. Notice of the meeting and the agenda were posted at City Hall and the entrance to the Museum of the Great Plains, as required by Law.

1. Call to Order with Roll Call.

PRESENT: Jill Ryans, JoAnne Gaasbeck, Blaine Adair, Linda Chapman, Sharon Cheatwood, Kassidy Legako, Ellouise Love, and Robert Morales. **ABSENT:** Clay Zelbst, Carey Monroe, Tresea Moses, Cornel Pewewardy, and Yuri Schendel. **ALSO PRESENT:** Bart McClenny, Mary Owensby, Trevor Williams, and Jim Whiteley (MGPA staff).

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, 2021, Minutes

MOTION by Gaasbeck to accept the Consent Agenda. **SECONDED** by Legako. **ROLL CALL ON MOTION: AYE** Jill Ryans, JoAnne Gaasbeck, Blaine Adair, Linda Chapman, Sharon Cheatwood, Kassidy Legako, Ellouise Love, and Robert Morales. **NAY** None. **ABSTAIN:** None. **MOTION CARRIED (8-0).**

3. New Business

a. August 2021 Financial Statements

MOTION by Morales to accept the August 2021 Financial Statements. **SECONDED** by Cheatwood. **ROLL CALL ON MOTION: AYE** Jill Ryans, JoAnne Gaasbeck, Blaine Adair, Linda Chapman, Sharon Cheatwood, Kassidy Legako, Ellouise Love, and Robert Morales. **NAY** None. **ABSTAIN:** None. **MOTION CARRIED (8-0).**

b. OMA Annual Conference (September 15-17)

McClenny reported that he and several staff members attended the annual Oklahoma Museum Association (OMA) conference last week in Shawnee. The conference is an opportunity for staff to receive professional development.

4. Old Business

a. Staff

- 1. Groundskeeper**
- 2. Assistant Director**

McClenny reported the museum continues to look for the two staff positions. The groundskeeper will be a part-time (20 hours per week) position.

b. Status of building repairs

1. Winter damage (Sep 6 repairs)

McClenny said the repairs are proceeding by Color Splash.

2. Roof leaks

McClenny stated representatives from the City of Lawton have recently been here to look at the roof and discuss how to proceed.

c. Trust Indenture Third Amendment draft

McClenny reported the draft is at the City Attorney's office for review and will hopefully go to the City Council soon.

d. PPP loan forgiveness

McClenny said he recently heard from the SBA stating the museum is now approved to apply for loan forgiveness (\$88,369.27). Patrick Croke with Hatch, Croke & Associates is preparing the application.

e. Trading Post project

The project is moving forward. Draftsman Wendy Tatroult is working with the structural engineer Paul Brune and Bill Bailey for the final plan which should be complete by year-end. The trade house will be finished first and the visiting public should see progress by Spring 2022. All furnishings in the trade house will be reused.

5. Upcoming meetings

a. October 20 (Wednesday), Museum of the Great Plains Authority (4/11)

6. Comments and/or Audience Participation - None

7. Adjourn – 6:00 p.m.

Respectfully submitted,

Mary Owensby, Secretary

For Museum of the Great Plains Authority (MGPA)

Jill Ryans, Chair MGPA Board