

MUSEUM OF THE GREAT PLAINS AUTHORITY

Special Meeting Agenda

Tuesday, February 3, 2026, 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, February 3, 2026, at 5:30 PM, in Louise D McMahon Hall, Museum of the Great Plains, 601 NW Ferris Ave, Lawton OK.

Recognize board service of former trustee, Carolyn Anne Love (d)

1. Call to Order with roll
2. New business
 - a. Consider approving November 24 minutes
 - b. Receive investment update; Seth Covey, Arvest Wealth Management
 - c. Consider approving November financial report
 - d. Consider approving December financial report
 - e. Consider approving Finance Committee recommendation
 1. Restore funds temporarily withdrawn from City National Bank
 - f. Consider approving Governance Committee recommendations for board vacancies
 - g. Consider approving north fence proposal
 1. Discuss existing fencing
3. Old business
 - a. Consider approving schoolhouse ramp proposal
4. Reports—*no action needed*
 - a. Discuss completed ADA path to trading post
 - b. Discuss plans for museum repairs & enhancements
 1. Central Plaza lease
 2. US Art bid
 3. New “Request for Proposal” (RFP)
 - c. Discuss AAM report (three year update)
5. Friends of the Museum of the Great Plains update (January 22 meeting)
6. Comments, audience participation
7. Upcoming meeting(s)
 - a. Audit Committee, February 5
 - b. MGPA, February 23
8. Adjourn

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