

**Lawton Community Theatre  
Board of Directors Meeting  
February 17, 2026 at 5:30 PM  
Location of meeting: 1316 NW Bell Ave. Lawton, OK 73507**

**Open Board of Directors Meeting  
Minutes**

- Consider approving the minutes of the January 20, 2025 meeting and take action as necessary

**Treasurer's Report**

- Review Financial Report

**Public Forum**

**President's Report**

McMahon Foundation Grant update

Berm Project update

Parking Lot update

Introduction of Ken Davis, new Technical Director

**Managing Director's Report**

Update on "Sweeney Todd"

Show director applications 2026-2027

Status of Grants

ARPA

Arts for All

Hotel/Motel Tax

**Committee Reports**

- Marketing - Addam Tate
- Strategic Planning (B&G) - Alan Jolly
- Fundraising - Laura Hatch
- Program of Work (Play Selection) - Barbara Bannon
- Board Development & Governance - Alan Jolly
- Outreach - Janice Bear
- Arts for All - Martha McCartney

**Old Business**

Vote on 2026-2027 season of shows

Vote on Conflict of Interest and Internal Controls Policy

**New Business**

Lobby Renovation cost revisions

New carpet for seating area

**Announcements**

**Adjourn**

