

MUSEUM OF THE GREAT PLAINS AUTHORITY

Regular Meeting Agenda

Monday, February 23, 2026, 5:30 PM

Museum of the Great Plains, 601 NW Ferris Ave, Lawton OK

A regular meeting of the Museum of the Great Plains Authority will be held on Monday, February 23, 2026, 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 February 3 special meeting minutes
 - b. Consider approving January financial report
 - c. Consider approving Governance Committee recommendations for board vacancies
 1. Tony Jones, Chance Rabon
 - d. Consider approving creation of ad-hoc "Capital Improvements" committee
 1. Assign committee members
3. Old business
 - a. Restore funds previously/temporarily withdrawn from City National Bank
 1. Provide for opening of new deposit account
4. Reports—*no action needed*
 - a. Discuss plans for museum repairs & enhancements
 1. "Request for Proposal" (RFP) status
 2. Update from George Gill
5. Friends of the Museum of the Great Plains update
6. Comments, audience participation
7. Upcoming meeting(s)
 - a. Governance Committee (3/4), March 11 (Wednesday)
 - b. Finance Committee (5/6), March 17 (Tuesday)
 - c. MGPA, March 23
8. Adjourn

