

MUSEUM OF THE GREAT PLAINS AUTHORITY

Regular Meeting Agenda

Monday, June 22, 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, June 22, 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 May 18 regular meeting minutes
 - b. Consider approving April financial report
 - c. Consider approving May financial report
 - d. Consider approving FY2026 (July 1, 2025 – June 30, 2026) audit engagement letter
 - e. Consider approving Governance Committee recommendations
 1. Discuss June 10 meeting
 - f. Discuss building-wide HVAC status; take action if/as needed
3. Reports—*no action needed*
 - a. Discuss board/employee name tags
 - b. Discuss building renovation plans
 1. Timeline
 2. Central Plaza lease
 1. Onsite storage
 2. Security & fire systems
 3. Museum offices
4. Friends of the Museum of the Great Plains update
5. Comments, audience participation
6. Upcoming meeting(s)
 - a. MGPA, July 27 (1/11)
7. Adjourn

