

MUSEUM OF THE GREAT PLAINS AUTHORITY

Monday, April 28, 2025, 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, April 28, 2025, 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 March 24 minutes
 - b. Consider approving March financial report
 - c. Consider approving payment to Historical Applications, Inc, in the amount of \$8,415.00 (Invoice 39)
 - d. Consider approving 40% payment to Steam Operations Corporation, in the amount of \$4,800, for "Phase 2 – Project Development" (Frisco 1526)
3. Reports—
 - a. Discuss museum-wide computer replacement
 - b. Discuss FY2025 audit (for year ending June 30, 2025)
 - c. Discuss New Deal Symposium
 - d. Discuss Coffee's Station project status
 1. Replenished trade goods
 - e. Discuss McMahon Foundation exhibit (Terry Bell Gallery)
 - f. Discuss May 3 Neuro Night
 - g. Discuss summer program lineup
 1. Request for Friends financial support
4. Friends of the Museum of the Great Plains update
5. Comments, audience participation
6. Upcoming meeting(s)
 - a. MGPA, May 19
7. Adjourn

