

MUSEUM OF THE GREAT PLAINS AUTHORITY

Monday, May 19, 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, May 19, 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 April 28 minutes
 - b. Consider approving April financial report
 - c. Consider approving payment to Historical Applications, Inc, in the amount of \$18,638.70 (Invoice 40)
 - d. Discuss possible assistance of McMahon Auditorium Authority in expenditure of hail damage funds for museum repairs. Take action as needed
 - e. Consider approving Governance Committee recommendation for trustee nominations and FY2026 officers
3. Friends of the Museum of the Great Plains update
4. Reports—
 - a. Discuss museum indenture and current issues
5. Comments, audience participation
6. Upcoming meeting(s)
 - a. MGPA, June 23
7. Adjourn