

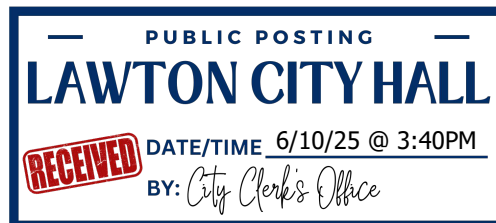


# McMahon Memorial Auditorium

801 NW Ferris Ave  
PO Box 522  
Lawton, OK 73502  
580-581-3472  
Fax 580-581-3473  
www.lawtonok.gov



**Agenda**  
**Regular Monthly Meeting**  
**McMahon Auditorium Authority**  
**6/12/2025 – 4:00 p.m.**  
**Carnegie Library Town Hall**  
**425 SW B Ave. Lawton, OK**



Max Sasseen  
Chair

Allan Jolly  
Vice-Chair

Teresa Pendergraft  
Secretary/Treasurer

Dory Thomas  
Jason Poudrier  
Julia Sibilla  
Paul Ellwanger  
Taron Epps  
Neil West

Jason Poudrier  
Arts & Humanities  
Administrator

Andrea Morman  
Deputy Arts &  
Humanities  
Administrator

Michell Rosario  
Arts & Humanities  
Community Events &  
Outreach Coordinator

Haley Moore  
Arts & Humanities  
Digital Media &  
Records Specialist

Reagan Phillips  
Arts & Humanities  
Administrative  
Assistant

Nicholas Sasseen  
Art's & Humanities  
Technical Coordinator

Terry Gresham  
Arts & Humanities  
Maintenance Tech

## CALL TO ORDER / ROLL CALL

## VERIFY POSTING OF MEETING

**Action:** Verification of posting time, place, and date

**CONSENT AGENDA:** The following items are considered to be routine by the McMahon Auditorium Authority and will be enacted with one motion. Should discussion be desired on an item, that item will be removed from the Consent Agenda prior to action and considered separately.

1. Consider approving meeting minutes from May 2025.
2. Consider accepting the bank register reports for May 2025.

## CHAIR'S REPORT

3. Auditorium Update/Construction Update
4. Other announcements

## TREASURER'S REPORT

5. CPA's Financial Reports

## STAFF REPORTS

6. Review Events Calendar, Audit Update, Insurance Update—A&H Deputy Administrator
7. Hotel/Motel, CIP, ARPA Funds Update and Grants Update—A&H Administrator

## COMMITTEE REPORTS

8. Receive Report from International Festival Committee and take action as necessary.
  - a. Twin Oaks, IF Bowling Tournament
9. Receive Report from Arts and Humanities Committee and take action as necessary.
  - a. Consider sub-granting applications for approval: Britz Application, \$2,000.

## BUSINESS ITEMS

1. Consider approving reappointment of current MAA officers for another fiscal year.
2. Consider approving amended 2025 MAA Budget and take action as necessary.
3. Consider approving amended MAA Partnership with City of Lawton and take action as necessary.
4. Consider approval of 2026 MAA Budget and take action as necessary.
5. Consider purchase for Projector and travel case, up to \$20,000 for Movie in the Park and other events and submit for reimbursement from ARPA and Hotel/Motel.
6. Discuss approving purchase of seating for arts and humanities personnel for Annual Lawton Fort Sill Chamber Banquet up to \$750 out of show account.
7. Consider contractor for repair of Carnegie Library Town Hall exterior entryway staircase and take action as necessary.
8. Discuss progress of National Guard Armory preservation and maintenance and take action as necessary.

## OLD BUSINESS

## NEW BUSINESS

## ANNOUNCEMENTS

9. Freedom Festival

## ADJOURNMENT

The City of Lawton encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at 580-581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The city may waive 48-hour rule if interpreters for the deaf (signing) is not the necessary accommodation.

**Please call The Arts & Humanities Office at 581-3470 or 581-3471 if you cannot attend the meeting!**