

MUSEUM OF THE GREAT PLAINS AUTHORITY

Regular Meeting Agenda

Monday, June 23, 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, June 23, 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 May 19 regular meeting minutes
 - b. Consider approving May 23 special meeting minutes
 - c. Consider approving May financial report
 - d. Consider approving payment to Historical Applications, Inc, in the amount of \$990.00 (Invoice 41)
 - e. Consider approving Furrh & Associates Fiscal Year 2025 audit proposal
 - f. Consider approving Hartford bill in the amount of \$9,168.00
 - g. Consider approving Travelers bill in the amount of \$5,130.00
 - h. Consider approving "Museum Lighting Conversion" proposal from Pever Building Co in the amount of \$10,012.00
 - i. Consider approving FY2025 budget
3. Old business
 - a. Consider approving Governance Committee recommendation for (re)appointments
 - b. Consider approving 40% payment to Steam Operations Corporation, in the amount of \$4,800, for "Phase 2 – Project Development" (Frisco 1526)
4. Reports—*no action needed*
 - a. Discuss June 12 kickoff meeting with Guernsey (museum repairs & enhancements)
 - b. Discuss June 24 council meeting
5. Friends of the Museum of the Great Plains update
6. Comments, audience participation
7. Upcoming meeting(s)
 - a. MGPA, July 28
8. Adjourn

If you require special accommodation to attend or participate in the meeting, please call (580) 581-3460 in advance.