

**Lawton Community Theatre
Board of Directors Meeting Agenda
January 20, 2026 at 5:30PM**

Location of meeting: 1316 NW Bell Ave. Lawton, OK 73507

Open Board of Directors Meeting

Minutes

- Consider approving the minutes of the December 15, 2025 meeting and take action as necessary

Treasurer's Report

- Review Financial Report
- Lincoln Financial update

Public Forum

President's Report

Prospective TD Interview

Oliver Production Meeting/Guest Director

McMahon Grant update

Armory storage/CONEX boxes

Berm Project update

Parking Lot update

Managing Director's Report

Update on "Sweeney Todd"

Status of Grants

ARPA

Arts for All

Hotel/Motel Tax

Lawton Community Foundation

Classic Chevrolet

Committee Reports

- Marketing - Addam Tate
- Strategic Planning (B&G) - Alan Jolly
- Fundraising - Laura Hatch
- Program of Work (Play Selection) - Barbara Bannon
- Board Development & Governance - Alan Jolly
- Outreach - Janice Bear
- Arts for All - Martha McCartney

Old Business

New Business

Discuss and vote on Lobby Renovation Project; choose paint color

Discuss and vote on Inventory Control system

Announcements

Adjourn

