

FRIENDS OF THE MUSEUM OF THE GREAT PLAINS
Special Meeting Agenda
Wednesday, April 6, 2022, 5:30 PM
Museum of the Great Plains, 601 NW Ferris Ave, Lawton OK

A special meeting of the Friends of the Museum of the Great Plains will be held on Wednesday, April 6, 2022, 5:30 PM, at the Museum of the Great Plains, 601 NW Ferris Ave, Lawton OK.

1. Call to Order with roll

2. Consent agenda – *the following items are considered routine by the board and will be enacted with one motion. Should discussion be desired on an item, that item can be removed from the consent agenda prior to action and considered separately.*
 - a. Minutes, July 7, 2021

3. Old Business
 - a. Fill board vacancy
 1. Minimum of five (5) directors needed
 - b. Discuss land sale

4. Comments, audience participation

5. Adjourn