

*FRIENDS OF THE MUSEUM OF THE GREAT PLAINS*  
*Special Meeting Agenda*  
Monday, April 25, 2022, 5:30 p.m.  
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 Monday, April 25, 2022, 5:30 p.m., 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, April 6, 2022
3. Old Business
  - a. Discuss proposal for land sale
  - b. Discuss nominations for board vacancy
4. Audience participation
5. Adjournment