

**INSTITUTE OF THE GREAT PLAINS
BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
THURSDAY, APRIL 26, 2018
MUSEUM OF THE GREAT PLAINS, 601 FERRIS, LAWTON, OKLAHOMA**

A Special Meeting of the Institute of the Great Plains Board of Trustees will be at **5:30 pm, Thursday, April 26, 2018,** at the Museum of the Great Plains, 601 Ferris.

- 1. Call to Order.**
- 2. Museum Director's Comments.**
- 3. Old Business: Discussion and Appropriate Action.**
 - a. Financial Report.
 - b. Elmer Thomas Park Bison Dig Status.
 - c. Grandfield Mammoth Exhibit Planning (Grandfield Library).
- 4. New Business: Discussion and Appropriate Action.**
 - a. Review and Approval of Collections Committee Meeting (4/13/18) Actions.
 - b. Institute Office and HVAC Estimates, Status.
 - c. Kiowa Tribe/Indian City Incoming Loan Status.
 - d. BOR Contract Funding.
 - e. BIA Domebo.
 - f. BIA/KCA Project.
 - e. Journal and Publications: Update.
 - a. Website & Facebook Update.
 - b. OKPAN/Outreach.
 - c. Other Necessary Business Too Late to Include.
- 5. Board/Staff/Audience Comments: Discussion and Appropriate Action.**
- 6. Adjourn.**

(If you require special accommodations to attend or participate, please contact the Museum at 580-581-3460, no later than 3:00 p.m., on April 25, 2018.)