

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
November 14, 2018 – 4:00 p.m.
McMahon Auditorium Lobby**

CALL TO ORDER / ROLL CALL

Presentation of year ending June 30, 2018 audit – Mary J. Johnson & Associates, PLLC

CONSENT AGENDA: The following items are considered to be routine by the McMahon Auditorium Authority and will be enacted with one motion. Should discussion be desired on an item, that item will be removed from the Consent Agenda prior to action and considered separately.

1. Consider approving minutes of October 11 meeting.
2. Consider accepting the October bank register reports.
3. Consider not meeting in the month of December.

CHAIR'S REPORT

TREASURER'S REPORT

COMMITTEE REPORTS

4. McMahon Grant – additional improvements
5. Drainage Project Update
6. Technical Support Update

STAFF REPORTS

7. November, December and January event calendar

BUSINESS ITEMS

8. Consider accepting the FY17-18 Audit.
9. Consider adopting a policy, and add to the rental contract and technical specifications, that the sound level be limited to a sustained 105 DB.
10. Consider LPO's request to wave rental fee for the Children's Concerts on Friday, February 8, 2019 (see attachment A).
11. Consider giving Administrator and Auditorium Coordinator permission to act on behalf of the Authority (see attachment B).

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

The City of Lawton encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at 580-581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The city may waive 48-hour rule if interpreters for the deaf (signing) is not the necessary accommodation.

Please call The Arts & Humanities Office at 581-3470 or 581-3471 if you cannot attend this meeting!