

MUSEUM OF THE GREAT PLAINS AUTHORITY
Regular Meeting Agenda
Wednesday, June 19, 2019, 5:30 PM
Museum of the Great Plains, 601 NW Ferris Ave, Lawton OK

A regular meeting of the Museum of the Great Plains Authority will be held on Wednesday, June 19, 2019, at 5:30 PM, in Louise D McMahon Hall, Museum of the Great Plains, 601 NW Ferris Ave, Lawton OK.

1. Call to Order with roll
2. New Business – discuss and take appropriate action
 - a. accept May 2019 minutes
 - b. accept April 2019 financial statement
 - c. accept May 2019 financial statement
 - d. Summer programs
 - e. Governance Committee report
 - f. IGP 501(c)(3)
3. Old business – discuss and take appropriate action
 - a. September 2018 minutes
 - b. schoolhouse project status
4. Executive Director's report
5. Institute President's Report
6. Comments, audience participation
7. Adjournment

If you require special accommodation to attend or participate in the meeting, please call (580) 581-3460 in advance.