

MUSEUM OF THE GREAT PLAINS AUTHORITY

Regular Meeting Agenda

Wednesday, July 15, 2020, 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, July 15, 2020, at 5:30 PM, in Louise D McMahan Hall, Museum of the Great Plains, 601 NW Ferris Ave, Lawton OK.

1. Welcome Kassidy Legako, Carey Monroe, Cornel Pewewardy, Yuri Schendel
2. Call to Order with roll
3. Fourth quarter investment report; Sean Garibay, Arvest Bank
4. 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. June 17 minutes
5. New Business
 - a. Oklahoma Business Relief Program application
 - b. FY2021 MGPA trustees
 - c. FY2021 committees
 - d. FY2021 holidays
 - e. Deputy Director
6. Old business
 - a. FY2021 budget
 - b. Roof leaks
 - c. Friends group status
7. Institute of the Great Plains (President’s comments)
8. Upcoming meetings
 - a. August 19, Museum of the Great Plains Authority
9. Comments, audience participation
10. Adjourn

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