



801 NW Ferris Ave
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Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
August 13, 2020 – 4:00 p.m.
McMahon Auditorium Lobby

Allen Jolly
Chair

Max Sasseen
Vice-Chair

Teresa Pendergraft
Secretary/Treasurer

Mike Jones
Burl Ragland
Audy R. Snodgrass
Dory Thomas
David Torbert
Billie A. Whipp

Billie A. Whipp, Interim
Director, Parks &
Recreation Department

Andrea Morman,
Auditorium
Coordinator

Tereasa L. Neeley,
Administrative Assistant

CALL TO ORDER / ROLL CALL

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 June 11 meeting.
2. Consider accepting the June and July bank register reports.

CHAIR'S REPORT

TREASURER'S REPORT

3. 501c3 Update
4. CPA's Financial Reports

COMMITTEE REPORTS

5. Stage Lighting Project

STAFF REPORTS

6. Review Event Calendar
7. FY19-20 Audit Update
8. COL Budget and COVID-19 Updates

BUSINESS ITEMS

9. Consider LCT rental rate for "The Lion King Jr." scheduled for August 13 – 16.

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 the meeting!