

**Agenda
Regular Monthly Meeting
Lawton Arts & Humanities Council
April 12, 2017 – 4:00 pm
Apache Casino Hotel**

CALL TO ORDER / ROLL CALL

Consent Agenda: The following items are considered to be routine by the Lawton Arts and Humanities Council 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 March 8, 2017 meeting.
2. Consider accepting the March financial reports.

CHAIR'S REPORT

3. Arts Advocacy Day at the State Capitol

COMMITTEE REPORTS

4. International Festival Meeting

ADMINISTRATOR'S REPORT

5. General Updates

BUSINESS ITEMS

6. Consider sponsorship request for the 2017 Chautauqua.
7. Ratify action of IFC to accept 2017 Beer Proposal from SW Sales, Inc.
8. Ratify action of IFC to establish beer prices at \$3 for cups and \$5 for mugs.
9. Consider Nominating Committee's recommendation of Teresa Abram to fill unexpired term of Burpo effective immediately.
10. Consider Nominating Committee's recommendation of Rosemary Bellino, MD to fill vacancy of Matchette effective 07/01/17.
11. Consider Nominating Committee's recommendation to reappoint Ray to first full term effective 07/01/17.
12. Consider Nominating Committee's recommendation to reappoint Offield to first full term effective 07/01/17.
13. Consider Nominating Committee's recommendation to reappoint Elliott to first full term effective 07/01/17.
14. Consider Nominating Committee's recommendation to reappoint Denham to second term effective 07/01/17.
15. Consider Nominating Committee's recommendation to reappoint Pickthorn to second term effective 07/01/17.
16. Consider Nominating Committee's recommendation to reappoint Thomas to second term effective 07/01/17.
17. Consider Nominating Committee's recommendation of Mark Berg, Fort Sill Representative, effective 07/01/17.
18. Consider Nominating Committee's recommendation for FY17-18 Slate of Officers:
Chair – Kent; VC – Warren; Treasurer – Elliott and Secretary – Thomas.

OLD BUSINESS

19. LAHC's future

NEW BUSINESS

ANNOUNCEMENTS

ADJOURN

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 581-3470/3471 if you cannot attend this meeting!