

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Thursday, May 11, 2017 – 4:00 pm
MMA Lobby**

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 April 13, 2017 regular meeting.
2. Consider accepting the April bank register reports.

CHAIR'S REPORT

TREASURER'S REPORT

3. CPA's financial reports

COMMITTEE REPORT

4. McMahon Foundation Grant
5. Sound System Update - Jolly
6. Facility Improvements

STAFF REPORTS

7. May, June and July Event Calendar
8. General Updates

BUSINESS ITEMS

9. Consider awarding proposal for FY16-17 audit with two-year extension options to Rahhal Henderson Johnson, PLLC. (Attachment A)
10. Consider approving the FY17-18 Slate of Officers: Chair – David Torbert;
Vice Chair – Max Sasseen and Sect/Treasurer – Teresa Pendergraft

OLD BUSINESS

NEW BUSINESS

11. Request for food, beer and wine at events

ANNOUNCEMENTS

ADJOURN

The City of Lawton encourages participation from all its 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 the 48-hour rule if an interpreter for the deaf (signing) is not the necessary accommodation.

PLEASE CALL THE OFFICE AT 581-3472 IF YOU CANNOT ATTEND THE MEETING!