

**MEETING NOTICE AND AGENDA
SAND SPRINGS CULTURAL & HISTORICAL MUSEUM TRUST AUTHORITY**

**Tuesday, October 18, 2016 6:00pm
Sand Springs Museum
9 E Broadway (PO Box 1870)
Sand Springs, OK 74063**

- 1) **CALL TO ORDER** _____pm

- 2) **ROLL CALL –**
Steve Clem_____ Mayme Crawford_____ Tim Dixon_____ Debbie Nobles _____
Cynthia Phillips_____ Vicki Sisney_____ Grady W. Whitaker, Jr. _____

- 3) **CONSENT AGENDA**
All matters listed under “Consent” are considered by the Trust Authority to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request.
 - a. Approval of the Minutes of the Sept. 20, 2016 regular SSCHMTA meeting. Pages 1-3
 - b. Financials. Pages 4-7
 - c. Bills - Burnside & Associates, Ltd. Page 8Motion _____ Second _____

- 4) **TRUSTEES WILL CONSIDER BUDGET FOR CABINET DOOR REPLACEMENT**
Trustees will review and/or approve budget to replace the plexiglass cover with glass doors.
Motion _____ Second _____

- 5) **TRUSTEES WILL CONSIDER EXPENSES FOR ROUTE 66 EXHIBIT**
Trustees will review and/or approve expenses for the Route 66 exhibit.
Motion _____ Second _____

- 6) **MUSEUM ASSOCIATION REPORT (Tim Hoss)**
Information only – no action will be taken

- 7) **DIRECTOR’S REPORT (Ginger Murphy)**
Information only – no action will be taken

- 8) **COMMITTEE REPORTS**
 - a. Tim Dixon, Accession/De-Accession
 - b. Grady Whitaker, Building
 - c. Debbie Nobles, Documents
 - d. Vicki Sisney, Exhibits
 - e. Steve Clem, Fundraising
 - f. Cynthia Phillips, BudgetInformation only – no action will be taken

9) ADJOURNMENT : _____pm

This Agenda was filed in the office of the City Clerk and posted at 11:30 am/pm on October 14, 2016, on the digital display board located in the lobby of the Sand Springs Municipal Building, 100 E. Broadway, Sand Springs, OK

Elisabeth Selensky
Elisabeth Selensky, Sand Springs Parks and Recreation
es-agenda