

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

Tuesday, January 16, 2018 - 6:00pm
Sand Springs Museum
Genealogy Room on the Lower Level
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 December 19, 2017 regular SSCHMTA meeting - Pages 1-3
 - b. Financials & Monthly Disbursements - Pages 4-6
 - c. Bills - NoneMotion_____ Second_____

- 4) **TRUSTEES WILL DISCUSS PRIORITIZATION OF IMPROVEMENTS RELATED TO BOND FUNDING IN 2018 – Page 7**
Motion_____ Second_____

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

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

- 7) **CHAIR’S REPORT (Grady Whitaker)**
Information only – no action will be taken

- 8) **COMMITTEE REPORTS**
Information only – no action will be taken
 - 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, Finance

9) ADJOURNMENT: _____pm

This Agenda was filed in the office of the City Clerk and posted at 10:00 am/pm on January 11, 2018, 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

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