

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

**Tuesday, February 20, 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 January 16, 2018 regular SSCHMTA meeting – Pages 1-2
  - b. Financials & Monthly Disbursements - Pages 3-5
  - c. Bills - NoneMotion\_\_\_\_\_ Second\_\_\_\_\_
  
- 4) **TRUSTEES WILL CONSIDER APPROVAL / AWARD OF BID FOR NORTH GALLERY RESTORATION**  
Motion\_\_\_\_\_ Second\_\_\_\_\_
  
- 5) **TRUSTEES WILL CONSIDER / DISCUSS PRIORITIZATION OF IMPROVEMENTS RELATED TO BOND FUNDING IN 2018 – Page 6**  
Motion\_\_\_\_\_ Second\_\_\_\_\_
  
- 6) **MUSEUM ASSOCIATION REPORT**  
Information only – no action will be taken
  
- 7) **DIRECTOR’S REPORT (Ginger Murphy)**  
Information only – no action will be taken
  
- 8) **CHAIR’S REPORT (Grady Whitaker)**  
Information only – no action will be taken

9) **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

10) **ADJOURNMENT:** \_\_\_\_\_pm

This Agenda was filed in the office of the City Clerk and posted at 1:30 am/pm on February 15, 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

es-agenda