

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

**Tuesday, April 16, 2019 - 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 March 19, 2019 regular SSCHMTA meeting - Pages 1-4
 - b. Financials & Monthly Disbursements – Pages 5-7
 - c. Bills – NoneMotion_____ Second_____

4. **TRUSTEES WILL CONSIDER / DISCUSS IMPROVEMENTS RELATED TO 2018 BOND FUNDING – Page 8**
Motion_____ Second_____

5. **TRUSTEES WILL CONSIDER / DISCUSS INTERIOR AND EXTERIOR SIGNAGE FOR THE MUSEUM**
Motion_____ Second_____

6. **TRUSTEES WILL CONSIDER THE REAPPOINTMENT OF CYNTHIA PHILLIPS TO SSCHMTA FOR AN UNEXPIRED TERM TO DECEMBER 2023**
Cynthia's term expired in December 2018
Motion_____ Second_____

7. **TRUSTEES WILL CONSIDER THE REAPPOINTMENT OF MAYME CRAWFORD TO SSCHMTA FOR AN UNEXPIRED TERM TO DECEMBER 2023**
Mayme's term expired in December 2018
Motion_____ Second_____

8. TRUSTEES WILL CONSIDER THE APPROVAL OF TENTATIVE EXHIBITS AND COSTS PER THE EXHIBITS COMMITTEE HANDOUT

Motion _____ Second _____

9. MUSEUM ASSOCIATION REPORT (Lisa Riggs)

Information only – no action will be taken

10. DIRECTOR’S REPORT (Ginger Murphy)

Information only – no action will be taken

11. CHAIR’S REPORT (Steve Clem)

Information only – no action will be taken

12. COMMITTEE REPORTS

Information only – no action will be taken

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| a. Tim Dixon, Accession/De-Accession | d. Vicki Sisney, Exhibits |
| b. Cynthia Phillips, Building | e. Grady Whitaker, Fundraising |
| c. Debbie Nobles, Documents | f. Mayme Crawford, Finance |

13. ADJOURNMENT: _____pm

This Agenda was filed in the office of the City Clerk and posted at 3:45 am/pm on April 11, 2019, 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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