

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

Tuesday, October 23, 2018 - 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) TRUSTEES WILL DISCUSS AND CONSIDER APPROVAL FOR INSURANCE
COVERAGE INCREASE FROM \$200,000.00 TO \$500,000.00 AT A COST OF \$135.00

Motion _____ Second _____
- 4) TRUSTEES WILL RECEIVE A BLUE DOG IMPLEMENTATION UPDATE
Trustees may consider approval of purchases or projects that are necessary for
preparation of the exhibit "The Art of George Rodrigue: Shiny Happy Blue Dog".

Motion _____ Second _____
- 5) ADJOURNMENT: _____pm

This Agenda was filed in the office of the City Clerk and posted at 1:00 am/pm on
October 19, 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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