

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

**Tuesday, October 30, 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) APPROVAL OF THE SPECIAL MEETING MINUTES FOR OCTOBER 10, 2018 AND OCTOBER 23, 2018.

Motion _____ Second _____
- 4) 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 _____
- 5) 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 _____
- 6) ADJOURNMENT: _____pm

This Agenda was filed in the office of the City Clerk and posted at 2:00 am/pm on October 25, 2018, on the digital display board located in the lobby of the Sand Springs Municipal Building, 100 E. Broadway, Sand Springs, OK.


Elisabeth Selensky, Sand Springs Parks and Recreation

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