

Board of Trustees
for the
Quartz Mountain Arts and Conference Center and Nature Park

A G E N D A

Monday, August 13, 2018 – 10:00 a.m.
Quartz Mountain Arts & Conference Center-Badger Library
Chairman, Mary Jane Scott Presiding

1. **Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act.**
2. **Call to Order.**
 - A. Roll call and announcement of quorum.
3. **Approval of Minutes.**
 - A. Minutes from the June 11, 2018 meeting.
4. **Fifteen Minute Public Forum.**
5. **Audit, Budget and Fiscal Matters**
 - A. Financial Report
 - B. Discussion and possible action concerning participation in the Oklahoma State Regents for Higher Education Master Equipment Lease Program and related Reimbursement Resolution.
6. **Lodge, Park, and Golf Course**
 - A. Lodge and Conference Center Report. Discussion and possible action concerning issues related to the Quartz Mountain Lodge & Conference Center.
 1. Discussion and possible action concerning the Center's gas line and the request by Enable Midstream Partners to abandon the line.
 - B. Golf Course Report. Discussion and possible action concerning issues related to the Quartz Mountain Golf Course.
 - C. Nature Park Report. Discussion and possible action concerning issues related to the Nature Park.

1. Discussion, update and possible action concerning the North Shore Waterline Project.

D. Director's Report. Discussion and possible action concerning issues related to the Center.

7. **Oklahoma Arts Institute.**

A. Discussion and possible action concerning the Oklahoma Arts Institute's proposed improvements at the Center to include but not limited to repair, renovation and construction.

8. **New Business.**

Consideration of "any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda."

9. **Announcement of the Next Regular Meeting – Friday, October 12, 2018. Meeting will be held at Quartz Mountain Arts & Conference Center, Lone Wolf, OK.**

10. **Adjournment.**