

**POSTED: April 18, 2022**  
**NOTICE OF REGULAR BOARD MEETING OF:**  
**Muskogee Tourism Authority Trust**  
**Date: Thursday, April 21, 2022; 4:00 p.m.**  
**Location: Oklahoma Music Hall of Fame, 401 S. 3<sup>rd</sup> St., Muskogee, OK.**

**To All Members of the Muskogee Tourism Authority Trust**

Chairman: Daniel Chepkauskas		Trustee: Mike Gragg	
Vice Chair: Evelyn Hibbs		Trustee: Traci McGee	
Secretary/ Treasurer: ShIron Ray		Trustee: Jaime Stout	
Trustee: Tracy Cole		Trustee: Aanje Wilkerson	
Trustee: Sharon Champlin		Ex-Officio Non-Voting Member: Mike Miller	

**Agenda**

1. Call Meeting to Order – Roll Call
2. Consider approval of the March 17, 2022, meeting minutes, or take other necessary action. **(Daniel Chepkauskas, Chair)**
3. Consider approval of the April 7, 2022, meeting minutes, or take other necessary action. **(Daniel Chepkauskas, Chair)**
4. Consider approval of a Second Amendment to the Muskogee Tourism Authority Trust Indenture permitting one Trustee to serve without being a resident of the city of Muskogee or take other necessary action. **(Daniel Chepkauskas, Chair)**
5. Consider approval of the Advisory Committee recommendations or take other necessary action. **(Daniel Chepkauskas, Chair)**
6. Receive reports of Oxford Productions, Inc. Board Staff. Dr. Jerri Stoutermire, COO (Roxy updates, Plan Updates) Jordyn Jorgenson, Director of Tourism (Film Friendly Certification, Red Bud Award Submission, Bass Masters RFP) **(Daniel Chepkauskas, Chair)**
7. Adjourn