

POSTED: May 23, 2022
NOTICE OF SPECIAL CALL MEETING OF:
Muskogee Tourism Authority Trust
Date: Wednesday, May 25, 2022; 4:00 p.m.
Location: Roxy Theater, 220 W. Okmulgee, Muskogee, OK.

To All Members of the Muskogee Tourism Authority Trust

Chairman: Daniel Chepkasuskas		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 April 7, 2022, meeting minutes, or take other necessary action.
(Daniel Chepkasuskas, Chair)
3. Consider approval of financials and claims for March 2022 or take other necessary action.
(Daniel Chepkasuskas, Chair)
4. Consider approval of financials and claims for April 2022 or take other necessary action.
(Daniel Chepkasuskas, Chair)
5. Consider approval of the Advisory Committee recommendations or take other necessary action. **(Daniel Chepkasuskas, Chair)**
6. Receive Reports from Staff: Dr. Jerri Stoutermire, COO, Jordyn Jorgenson, Director of Tourism.
7. Adjourn

Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to Staff or back to committee or the recommending body. Under certain circumstances items are deferred to a specific date or stricken from the agenda entirely.