

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.

**POSTED Tuesday, February 8, 2022**  
**NOTICE OF MEETING OF:**  
**Muskogee Tourism Authority Advisory Committee**  
**Special Meeting Date: Thursday, February 10, 2022; 3:00 p.m.**  
Location: The Roxy Theater

**TO: All Members of The Muskogee Tourism Authority Advisory Committee**

Heather Cain		Tyjuan Walker	
Sarah Gile		Dennis Wilhite	
Dylan Lucht		Jordyn Jorgenson	
John Tyler Hammons			

**AGENDA**

Call Meeting to Order – Roll Call

1. Approve the meeting minutes from the January committee meeting, or take other necessary action.
2. Discuss and take possible action regarding Chair and Vice Chair positions.
3. Discuss and determine recommendations for Muskogee Tourism Authority board to include Community Support Grants submitted by February 4th, 2022, or take other necessary action.
4. Adjourn.