

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	Present	Tyjuan Walker	Present
Sarah Gile	Present (3:09)	Dennis Wilhite	Present
Dylan Lucht	Present	Jordyn Jorgenson	Present
John Tyler Hammons	Not in Attendance	Dr. Jerri Stoutermire	Present

AGENDA

Call Meeting to Order – Roll Call

1. Approve the meeting minutes from the January committee meeting, or take other necessary action.
 - a *Motion: To Approve the minutes - **Dylan Lucht** 2nd: **Heather Cain***
 - b *Vote: passed unanimously.*
2. Discuss and take possible action regarding Chair and Vice Chair positions.
 - a *Motion: Sarah Gile as Chair and Dylan Lucht as Vice Chair - **Tyjuan Walker** 2nd: **Heather Cain***
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.
 - a **Exchange Club - Chili + BBQ Cook-Off - Presented by Mike Hewitt + Robert Smith**
 - i Discussion ensued
 - ii *Motion: To approve support of \$10k contingent upon the funding available for a special call meeting. - **Sarah Gile** 2nd: **Tyjuan Walker***
 - iii *Vote: passed unanimously.*

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.

b **Azalea Pow Wow Committee - Presented by Stanley Smith - \$5k request**

i Discussion ensued

ii **Motion:** To sponsor an ad and to assist with marketing with Creek Nation for direct purchase of advertising if timely and available for up to \$2500 as matching - **Sarah Gile**
2nd: Tyjuan Walker

iii *Vote: passed unanimously.*

c **Juneteenth Jamboree Muskogee - Presented by Marchello King**

i **Motion:** To approve matching funding to be contingent upon committed sponsorship up to \$2,500 - **Dylan Lucht. 2nd: Heather Cain**

ii *Vote: passed unanimously.*

d **Sooner Barrel Racing Association - Presented by Tami Flock**

i Discussion ensued

ii **Motion:** To approve the request and to include other Visit Muskogee similar events in the registration packet. - **Dylan Lucht 2nd: Tyjuan Walker**

iii *Vote: passed unanimously.*

e **Harbor Signage Project**

i Discussion ensued

ii **Motion:** To submit to the board for approval of \$10k to be allocated from the wayfinding line item in the tourism budget, to be paid out over the course of two (2) fiscal years. - **Tyjuan Walker 2nd: Dylan Lucht**

f Wording for advisory members to remain in tact

g *Vote: passed unanimously*

4. Adjourn.