

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 Wednesday, April 13, 2022

NOTICE OF MEETING OF:

Muskogee Tourism Authority Advisory Committee

Special Meeting Date: Monday, April 18, 2022; 11:20 a.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	
Dr. Jerri Stoutermire			

AGENDA

Call Meeting to Order – Roll Call

1. Approve the meeting minutes from the March 2022 committee meeting, or take other necessary action.
 - a Motion: To Approve - Dylan Lucht 2nd: Heather Cain
 - b Vote: PASSED UNANIMOUSLY
2. Discuss and determine recommendations for Muskogee Tourism Authority board, to include Community Support Grants submitted by April 5th, 2022, or take other necessary action.
 - a Historic Homes - presented by Melony Carey
 - i DISCUSSION ENSUED
 - ii MOTION TO APPROVE: HEATHER CAIN 2ND: SARAH GILE
 - iii VOTE: PASSED UNANIMOUSLY
 - b County Assessors - presented by Ron Dean
 - i DISCUSSION ENSUED

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ii MOTION: TO PROVIDE UP TO 150 BAGS FOR REGISTRATION AND CONTRIBUTE SUPPORT FOR PARTICIPANTS AT PARTNERING VENUES UP TO \$2000 FUNDING FOR PROGRAMMING NEEDS - SARAH 2ND: DYLAN LUCHT

iii VOTE: PASSED UNANIMOUSLY

c Blacklight Poetry Poetry Warz - presented by Crystal Rowland

i DISCUSSION ENSUED

ii MOTION: SUPPORT \$2500 PAYOUT + CONSIDER ROXY 2ND: HEATHER

iii VOTE: PASSED UNANIMOUSLY

d Oklahoma Movie Hall of Fame 2022 Induction - Presented by Dr. Jerri Stoutermire

i DISCUSSION ENSUED

ii MOTION: TO TABLE UNTIL BUDGET

iii VOTE: PASSED UNANIMOUSLY

e Summer Jam Basketball Tournament - Presented by Homer Deffebaugh

i DISCUSSION ENSUED

ii MOTION: TO DENY SUPPORT DUE - PRIVATE EVENT

iii VOTE: PASSED UNANIMOUSLY

3. Adjourn.