

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.

**Muskogee Tourism Authority Trust Meeting Date: Thursday, July 21, 2022;
4:30 p.m.**

Location: The Muskogee Civic Center – 425 Boston St. Muskogee, OK.

TO: ALL MEMBERS OF THE Muskogee Tourism Authority Trust

Chairman: Daniel Chepkaukas		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. Consider approval of the June 23, 2022 meeting, or take other necessary action. (Daniel Chepkaukas, Chair)
2. Discuss and take action to authorize the submission of a bid to serve as championship host of the NJCAA Region Championship basketball tournament for 2023-2026, including a financial commitment, as well as establish and populate a Host Committee to perform the duties as required by the bid solicitation.(Daniel Chepkaukas, Chair)
3. Consider approval of the advisory committee application form or take other necessary action. (Daniel Chepkaukas, Chair)
4. Consider approval of the recommendations of the advisory committee, or take other necessary action (Daniel Chepkaukas, Chair)
5. Discuss and take possible action on Reports from Oxford Productions, Inc. regarding Visit Muskogee Tourism Program and Operation of the Roxy Theater, or take other necessary action. (Daniel Chepkaukas, Chair)
6. Receive report from Host Venue, Civic Center, Mr. John Cruz. (Daniel Chepkaukas, Chair)
7. Adjourn