

MINUTES

BOARD OF TRUSTEES OF THE  
MUSKOGEE TOURISM AUTHORITY  
SPECIAL SESSION  
OCTOBER 16, 2022

The Board of Trustees of the Muskogee Tourism Authority met in a Special Session at 1:00 p.m., on Sunday, October 13, 2022, at the Visit Muskogee Office, 216 W. Okmulgee, Muskogee, Oklahoma, with Chair Daniel Chepkauskas presiding.

**Call Meeting to Order – Roll Call. (Daniel Chepkauskas, Chair)**

The meeting was called to order at 1:00 pm by Chair Daniel Chepkauskas and the roll was called as follows:

**Present:** Chair Daniel Chepkauskas; Vice Chair Evelyn Hibbs; Secretary/Treasury Tracy Cole; Trustee Mike Gragg; Trustee Traci McGee; Trustee Tim Wheeler

**Absent:** Trustee Sharon Champlin; Trustee Mark Patel; Trustee Aanje Wilkerson.

**Staff Present:** Dr. Jerri Stoutermire, Chief Operating Officer; John Tyler Hammons, Attorney at Law; Angie O'Neal, Assistant to John Tyler Hammons

Chairman addressed the audience by asking if anyone had any public comments.

**Item 1: Consider approval of the Oklahoma Music Hall of Fame Special Project Grant Support request, or take other necessary action. (Daniel Chepkauskas, Chair)**

Discussion among Authority member of how the money will be used and other funding granted to Project. Discussion regarding additional funding that is necessary for marketing.

Motion made by Trustee Traci McGee and seconded by Vice Chair Evelyn Hibbs to grant \$10,000 to the Oklahoma Music Hall of Fame.

**AYE:** Chair Daniel Chepkauskas; Vice Chair Evelyn Hibbs; Secretary/Treasurer Tracy Cole; Trustee Mike Gragg; Trustee Traci McGee; Trustee Tim Wheeler.

**NAY:** None

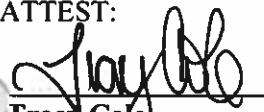
**OTHER:** Trustee Sharon Champlin; Trustee Aanje Wilkerson (absent)

The Chair declared the motion approved.

There being no other business before the Board of Trustees, the Chair declared the meeting adjourned at 1:08 pm.

  
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Daniel Chepkauskas  
Chair

ATTEST:

  
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Tracy Cole  
Secretary/Treasurer