

Official action can only be taken on items that 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 the committee or the recommending body. Under certain circumstances, items are deferred to a specific date or stricken from the agenda entirely.

Posted: 12/6/2022

Special Call Meeting Notice: Muskogee Tourism Authority Trust Meeting

Date: Thursday, December 8, 2022; 4:00 p.m.

Location: 216 W. Okmulgee, Muskogee, OK.

TO: ALL MEMBERS OF THE Muskogee Tourism Authority Trust

Chairman: Daniel Chepkasuskas		Trustee: Traci McGee	
Vice Chair: Evelyn Hibbs		Trustee: Mark Patel	
Secretary/ Treasurer: Tracy Cole		Trustee: Tim Wheeler	
Trustee: Sharon Champlin		Trustee: Aanje Wilkerson	
Trustee: Mike Gragg		Ex-Officio Non-Voting Member: City Manager Mike Miller	

AGENDA

1. Roll call and recognize citizens wishing to speak.
2. Consider approval of the November 17, 2022, meeting minutes, or take other necessary action. (Daniel Chepkasuskas, Chair)
3. Consider adopting new policies and applications for grant requests and replace Resolution #2, Section #4 with the new policies, or take other necessary action.
4. Discuss and consider an amendment to the Management Agreement with Oxford Productions, Inc, including amending the calculation of the incentive fee, not raising the incentive fee cap, including holiday staff bonuses and other factors to determine incentive fee amount or take other necessary action. (Daniel Chepkasuskas, Chair)
5. Discuss and consider approval of a proposal to the City of Muskogee regarding the Muskogee Civic Center or take other necessary action. (Daniel Chepkasuskas, Chair)
6. Discuss and consider approval to request semi-annual or quarterly payments from the City of Muskogee or take other necessary action. (Daniel Chepkasuskas, Chair)
7. Receive updates from Oxford Productions, Inc. on the operation of the Roxy Theater and Visit Muskogee Tourism Program. (Daniel Chepkasuskas, Chair)
8. Adjourn