

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: March 15, 2022

NOTICE OF MEETING OF: Muskogee Tourism Authority Trust

Meeting Date: Thursday, March 17, 2022; 4:00 p.m.

Location: Roxy Theater, 220 W. Okmulgee, 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. Call Meeting to Order – Roll Call
2. Consider approval of the February 17, 2022, meeting minutes, or take other necessary action. **(Daniel Chepkaukas, Chair)**
3. Consider approval of financials and claims for January 2022 or take other necessary action. **(Daniel Chepkaukas, Chair)**
4. Consider approval of financials and claims for February 2022 or take other necessary action. **(Daniel Chepkaukas, Chair)**
5. Consider for approval an amendment to the Bylaws, or take other necessary action. **(Traci McGee, Trustee)**
 - a. Purpose: Allow one (1) seat of tourism board to outside of city limits.
 - b. Action item has met 30 day period. Will require $\frac{2}{3}$ vote of the Trustees and ultimate approval by City Council.
6. Consider approval of an amendment to Resolution #2, amending the Tourism Advisory Committee, or take other necessary action. **(Jordyn Jorgenson, Executive Director - Tourism)**
 - a. Purpose: Add two (2) additional seats to the Advisory Committee to increase total seats from five (5) to seven (7).
 - b. Action item has also met 30 day period. May require approval by City Council.

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7. Consider approval to add Dr. Jerri Stoutermire, Chief Operating Officer as a check signatory to all Bank Accounts. **(Daniel Chepkauskas, Chair)**
8. Consider approval of the recommendations of the Advisory Committee or take other necessary action. **(Daniel Chepkauskas, Chair)**
9. Receive reports from Oxford Production, Inc.: Dr. Jerri Stoutermire, COO, Jordyn Jorgenson, Director of Tourism, or take other necessary action. **(Daniel Chepkauskas, Chair)**
10. Adjourn