

MINUTES

BOARD OF TRUSTEES OF THE MUSKOGEE TOURISM AUTHORITY REGULAR SESSION April 21, 2022

The Board of Trustees of the Muskogee Tourism Authority met in a Regular Session at 4:00 p.m., on April 21, 2022, at The Oklahoma Music Hall of Fame, 401 South 3rd, Muskogee, Oklahoma, with Chair Daniel Chepkauskas presiding.

Item 1: Call Meeting to Order – Roll Call. (Daniel Chepkauskas, Chair)

The meeting was called to order at 4:00 pm by Chair Daniel Chepkauskas and the roll was called as follows:

Present: Chair Daniel Chepkauskas; Vice Chair Evelyn Hibbs; Trustee Tracy Cole; Trustee Sharon Champlin; Trustee Mike Gragg; Trustee Jaime Stout

Absent: Secretary Treasurer Shiron Ray; Trustee Aanje Wilkerson, Trustee Traci McGee

Staff Present: Dr. Jerri Stoutermire, Chief Operating Officer; Jordyn Jorgenson, Tourism Director; John Tyler Hammons, Attorney at Law; Angie O'Neal, Legal Assistant to Mr. Hammons.

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

Chairman addressed the audience by introducing Tony Corbell, Executive Director of The Oklahoma Music Hall of Fame. Mr. Corbell shared short video of events happening at the OMHOF and offered tour of facility after meeting is adjourned.

Trustee Traci McGee joined meeting at 4:08

Item 2: Consider approval of the March 17, 2022, meeting minutes, or take other necessary action. (Daniel Chepkauskas, Chair)

Motion was made by Trustee Jaime Stout, seconded by Trustee Tracy Cole, to approve the minutes for March 17, 2022.

AYE: Chair Daniel Chepkauskas; Vice Chair Evelyn Hibbs; Trustee Tracy Cole; Trustee Sharon Champlin; Trustee Mike Gragg; Trustee Traci McGee; Trustee Jaime Stout

NAY: None

OTHER: Secretary/Treasurer Shiron Ray (absent); Trustee Aanje Wilkerson (absent)

The Chair declared the motion approved.

Motion was made by Trustee Tracy Cole, seconded by Secretary/Treasurer Shiron Ray, to approve financials and claims for March 2022.

AYE: Chair Daniel Chepkas; Vice Chair Evelyn Hibbs; Secretary/Treasurer Shiron Ray; Trustee Tracy Cole; Trustee Mike Gragg; Trustee Aanje Wilkerson

NAY: None

OTHER: Trustees Sharon Champlin, Traci McGee, Jamie Stout (all absent)

The Chair declared the motion approved.

Item 4: Consider approval of financials and claims for April 2022, or take other necessary action. (Daniel Chepkas, Chair)

Motion was made by Trustee Aanje Wilkerson, seconded by Vice Chair Evelyn Hibbs, to approve financials and claims for April 2022.

AYE: Chair Daniel Chepkas; Vice Chair Evelyn Hibbs; Secretary/Treasurer Shiron Ray; Trustee Tracy Cole; Trustee Mike Gragg; Trustee Aanje Wilkerson

NAY: None

OTHER: Trustees Sharon Champlin, Traci McGee, Jamie Stout (all absent)

The Chair declared the motion approved.

Item 5: Consider approval of the Advisory Committee recommendations or take other necessary action. (Daniel Chepkas, Chair)

Motion was made by Vice Chair Evelyn Hibbs, seconded by Chairman Daniel Chepkas to accept the Advisory Committee's recommendations.

AYE: Chair Daniel Chepkas; Vice Chair Evelyn Hibbs; Secretary/Treasurer Shiron Ray; Trustee Tracy Cole; Trustee Mike Gragg; Trustee Aanje Wilkerson

NAY: None

OTHER: Trustees Sharon Champlin, Traci McGee, Jamie Stout (all absent)

The Chair declared the motion approved.

Item 6: Receive reports from Staff. Dr. Jerri Stoutermire, COO and Jordyn Jorgenson, Director of Tourism.

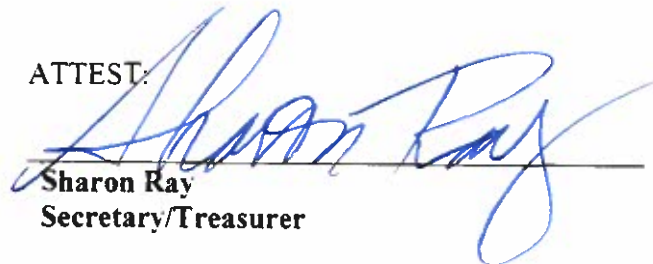
Staff discussed The Oklahoma Movie Hall of Fame at The Roxy on July 11-15th, the progress on the Strategic Plan, increase in the Tourism budget for new office renovations and increase in utilities. Film Friendly Certification on June 2nd, Senior Games event, Datafy training, BRWMC, Red Bud Awards on June 14th, Trivia Nights and Depot Green Festivals.

The Chair declared no action would be taken.

There being no other business before the Board of Trustees, the Chair declared the meeting adjourned at 4:28 PM.


Daniel Chepkauskas
Chair

ATTEST:


Sharon Ray
Secretary/Treasurer