

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: January 18, 2023

Meeting Notice: Muskogee Tourism Authority Trust Meeting

Date: Thursday, January 19, 2023; 4:00 p.m.

Location: 216 W. Okmulgee, Muskogee, OK.

TO: ALL MEMBERS OF THE Muskogee Tourism Authority Trust

Chairman: Daniel Chepkauskas		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 December 8, 2022 meeting minutes, or take other necessary action. (Dr. Jerri Stoutermire)
3. Consider approval of Muskogee Tourism Authority financials and claims for November and December 2022 or take other necessary action. (Dr. Jerri Stoutermire)
4. Consider an appointment to the Muskogee Tourism Authority's Tourism Advisory Committee or take other necessary action. (Dr. Jerri Stoutermire)
5. Receive reports from Oxford Productions, Inc. on the operation of the Visit Muskogee Tourism Program and the Roxy Theater, or take other necessary action. (Dr. Jerri Stoutermire)
6. Adjourn