

POSTED Tuesday, November 8, 2022

NOTICE OF MEETING OF:

Muskogee Tourism Authority Advisory Committee

Special Meeting Date: Thursday, November 10, 2022; 1:30 p.m.

Location: Tourism Office - 216 W. Okmulgee

TO: All Members of The Muskogee Tourism Authority Advisory Committee

Sarah Gile (Chair)	Present	Shlron Ray (Member)	Present
Dylan Lucht (Vice Chair)	Present	Tyjuan Walker (Member)	Present
Darren Armstrong (Member)	Present	Dr. Jerri Stoutermire (Staff)	Present
Heather Cain (Member)	Present	Jordyn Jorgenson (Staff)	Present
Dr. Ron Ramming (Member)	Absent – Arrived 1:53pm		

MINUTES

Call Meeting to Order – Roll Call

1. Approve the meeting minutes from the October 2022 committee meeting, or take other necessary action.
 - a Motion to Approve: Sarah Gile 2nd: Tyjuan Walker
 - b Motion passed unanimously
2. Discuss and determine 2023 meeting dates, times and locations, or take other necessary action.
 - a Motion to submit for 2nd Thursday of each month until July 1, 2023; 2nd Thursday of July, October and December thereafter, all at 3pm. - Dylan Lucht 2nd: Darren Armstrong
 - b Motion passed unanimously
3. Discuss and determine recommendations for Muskogee Tourism Authority board, to include Community Support Grant applications submitted by October 5th, 2022, or take other necessary action.
 - a Muskogee Little Theatre: \$5,000 request for Peter Pan

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.

- i Discussion Ensued
- ii Motion by Dylan Lucht: Award sponsorship of \$2,078.50 based on funding availability
- iii 2nd: ShIron Ray
- iv Motion passed unanimously – Dr. Ramming Abstained due to absence during applicant presentation

- b The Castle of Muskogee: \$10,000 request for holiday marketing
 - i Sarah Gile stepped out during discussion
 - ii Discussion Ensued
 - iii Motion by Dylan Lucht: Award \$5,000 marketing assistance based on funding availability
 - iv 2nd: Dr. Ramming
 - v Motion Passed Unanimously - Sarah Gile Abstained as Castle Rep
- 4. Consider adoption of a conflict-of-interest policy, or take other necessary action.
 - a Discussion Ensued – No Action Required
- 5. Adjourn.