POSTED Monday, January 9, 2023 NOTICE OF MEETING OF:

Muskogee Tourism Authority Advisory Committee

Meeting Date: Thursday, January 12, 2023; 3:00 p.m.

Location: Tourism Office - 216 W. Okmulgee

TO: All Members of The Muskogee Tourism Authority Advisory Committee

Sarah Gile	Shiron Ray	
(Chair)	(Member)	
Dylan Lucht (Vice Chair)	Tyjuan Walker (Member)	
Darren Armstrong (Member)	Dr. Jerri Stoutermire (Staff – Oxford COO)	
Heather Cain (Member)	Jordyn Jorgenson (Staff – Executive Director, Tourism)	
Dr. Ron Ramming (Member)		

AGENDA

Call Meeting to Order - Roll Call

- 1. Approve the meeting minutes from the November 2022 committee meeting, or take other necessary action.
- 2. Discuss and determine recommendations for Muskogee Tourism Authority board, to include Tourism Support Grant applications submitted by January 5th, 2023, or take other necessary action.
- 3. Adjourn.

POSTED: Monday, February 6, 2023 NOTICE OF MEETING OF: Muskogee Tourism Authority Advisory Committee Meeting Date: Thursday, February 9, 2023; 3:00 p.m.

Location: Tourism Office - 216 W. Okmulgee

TO: All Members of The Muskogee Tourism Authority Advisory Committee

Sarah Giles (Chair)	Shiron Ray (Member)	
Dylan Lucht (Vice Chair)	Dr. Kimberly Williams (Member)	
Darren Armstrong (Member)	Dr. Jerri Stoutermire (Staff – Oxford COO)	_
Heather Cain (Member)	Tammye Howell (Staff – Interim Executive Director, Tourism)	
Dr. Ron Ramming (Member)		

AGENDA

Call Meeting to Order - Roll Call

- 1. Approve the meeting minutes from the January 12, 2023, committee meeting, or take other necessary action.
- 2. Discuss and determine recommendations for Muskogee Tourism Authority board, to include Tourism Support Grant applications submitted by February 3, 2023, or take other necessary action.
- 3. Adjourn.

Muskogee Tourism Authority Advisory Committee <u>Meeting Cancellation Notice:</u> Thursday, March 9, 2023; 3:00 p.m.

Location: Tourism Office - 216 W. Okmulgee

TO: All Members of The Muskogee Tourism Authority Advisory Committee

Sarah Giles (Chair)	Shiron Ray (Member)	
Dylan Lucht (Vice Chair)	Dr. Kimberly Williams (Member)	
Darren Armstrong (Member)	Dr. Jerri Stoutermire (Staff – Oxford COO)	
Heather Cain (Member)	Tammye Howell (Staff – Interim Executive Director, Tourism)	
Dr. Ron Ramming (Member)		

AGENDA

Meeting Cancellation Notice

Muskogee Tourism Authority Advisory Committee <u>Notice of Meeting:</u> Thursday June 8, 2023 - CANCELLED

Location: Tourism Office - 216 W. Okmulgee *POSTED: June 1, 2023*

TO: All Members of The Muskogee Tourism Authority Advisory Committee

Sarah Giles (Chair)	Shiron Ray (Member)	
Dylan Lucht (Vice Chair)	Dr. Kimberly Williams (Member)	
Darren Armstrong (Member)	Dr. Jerri Stoutermire (Staff – Oxford COO)	
Heather Cain (Member)	Tammye Howell (Staff – Interim Executive Director, Tourism)	
Dr. Ron Ramming (Member)		

AGENDA

This meeting has been cancelled.

Muskogee Tourism Authority Advisory Committee Notice of Meeting: Thursday, July 13, 2023; 3:00 p.m.

Location: Tourism Office - 216 W. Okmulgee *POSTED: July 6, 2023*

TO: All Members of The Muskogee Tourism Authority Advisory Committee

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Sarah Gile (Chair)	Shiron Ray (Member)	
Dylan Lucht (Vice Chair)		
Darren Armstrong (Member)	Dr. Jerri Stoutermire (Staff – Oxford COO)	
Heather Cain (Member)	Tammye Howell (Staff – Interim Executive Director, Tourism)	
Dr. Ron Ramming (Member)		

- 1. Approve the meeting minutes from April 13, 2023, advisory meeting or take other necessary action.
- 2. Discuss and determine recommendations for the Muskogee Tourism Authority board, to include Tourism Support Grant applications submitted or take other necessary actions.
 - a. Muskogee Regional Junior Livestock show
 - b. The Community Light Foundation
 - c. 3rd St. Area Celebration
 - d. Okie Raceway
- 3. Adjourn

Muskogee Tourism Authority Advisory Committee Notice of Special called meeting: Monday, July 17, 2023, 4:00 p.m.

Location: Tourism Office - 216 W. Okmulgee *POSTED: July 6, 2023*

TO: All Members of The Muskogee Tourism Authority Advisory Committee

Sarah Gile (Chair)	Shiron Ray (Member)	
Dylan Lucht (Vice Chair)	Vacant – Muskogee Chamber of Commerce	
Darren Armstrong (Member)		·
Heather Cain (Member)		
Dr. Ron Ramming (Member)		

- 1. Approve the meeting minutes from April 13, 2023, advisory meeting or take other necessary action.
- 2. Discuss and determine recommendations for the Muskogee Tourism Authority board, to include Tourism Support Grant applications submitted or take other necessary actions.
 - a. The Community Light Foundation
 - b. 3rd St. Area Celebration
 - c. Okie Raceway
- 3. Adjourn

Muskogee Tourism Authority Advisory Committee <u>Notice of Special called meeting:</u> Wednesday, August 9, 12:00 p.m.

Location: Tourism Office - 216 W. Okmulgee *POSTED: August 7, 2023*

TO: All Members of The Muskogee Tourism Authority Advisory Committee

Sarah Gile (Chair)	Shiron Ray (Member)
Dylan Lucht (Vice Chair)	Vacant – Muskogee Chamber of Commerce
Darren Armstrong (Member)	
Heather Cain (Member)	
Dr. Ron Ramming (Member)	

- 1. Advisory Board Orientation
- 2. Adjourn

Muskogee Tourism Authority Advisory Committee <u>Notice of Meeting:</u> Thursday, October 12, 2023 3:00 p.m.

Location: Tourism Office - 216 W. Okmulgee *POSTED: October 5, 2023*

TO: All Members of The Muskogee Tourism Authority Advisory Committee

Sarah Gile (Chair)	Shiron Ray (Member)	
Dylan Lucht (Vice Chair)	Melissa Sapulpa (Member)	
Darren Armstrong (Member)		
Heather Cain (Member)		-
Dr. Ron Ramming (Member)	=	

- 1. Approve the meeting minutes from July 17, 2023, meeting or take other necessary action.
- 2. Approve the meeting minutes from the September 5, 2023, meeting or take other necessary action.
- 3. Discuss and determine recommendations for the Muskogee Tourism Authority board, to include Tourism Support Grant applications submitted or take other necessary actions.
 - a. Oklahoma State Championship Sweet 16
 - b. Bedouine Shrine (Circus)
 - c. Bedouine Shrine (Conference)
 - d. Blacklight Poetry
- 4. Adjourn