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.

Muskogee Tourism Authority Advisory Committee Notice of Special Called meeting: Tuesday, January 9, 2024, 4:00pm

Location: Tourism Office - 216 W. Okmulgee *POSTED: January 5, 2024 *

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)		

AGENDA

- 1. Call meeting to order.
- 2. Consider appointment of Chair and Vice Chair for Muskogee Tourism Authority Advisory Committee for 2024.
- 3. Approve the meeting minutes from October 12, 2023, or take other necessary action.
- 4. Discuss and determine recommendations for the Muskogee Tourism Authority Board, to include Tourism Support Grant applications submitted or take other necessary actions.
 - a. True Roots Cultural Arts
 - b. Oklahoma State Championship
- 5. Other announcements and discussion
- 6. Adjourn