

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.

POSTED July 12, 2024

NOTICE OF MEETING:

Muskogee Tourism Authority Trust Meeting

Date: Thursday, July 18, 2024– 4:00pm

Location: Muskogee Tourism Office, 216 West Okmulgee, Muskogee OK74401

TO: ALL MEMBERS OF THE Muskogee Tourism Authority Trust

Chairman: Evelyn Hibbs		Trustee: Traci McGee	
Vice Chair: Daniel Chepkuskas		Trustee: Mark Patel	
Secretary/ Treasurer: Tracy Cole		Trustee: Tim Wheeler	
Trustee: Patrick Cale		Trustee: Aanje Wilkerson	
Trustee: Mike Gragg		Ex-Officio Non-Voting Member: Mike Miller	

AGENDA

1. Call meeting to order, recognize Citizens wishing to speak. (Hibbs)
2. Consider approval of April 2024 Meeting Minutes, or take other necessary action. (Cole)
3. Consider approval of May 2024 Meeting Minutes, or take other necessary action. (Cole)
4. Consider the approval of financials and claims for April, May, and June 2024 or take other necessary action. (Cole)
5. Consider approval of the Tourism Advisory Committee's Recommendation for Tourism Support Grants or take other necessary action. (Marlon Coleman)
 - a. Oklahoma Onsite Wastewater Association
 - b. The Nameless Collective
 - c. Blacklight Poetry
6. Consider Adoption of Film Muskogee Office. (Chepkuskas)
 - a. Consider approval of Film Incentive Policy, or take other necessary action.
 - b. Consider approval of Film Incentive Application, or take other necessary action.
 - c. Consider amendment to the Management Agreement with Oxford Productions, Inc. to include Film Muskogee Office, or take other necessary action
7. Receive report from Oxford Productions, Inc. on the operation of the Visit Muskogee Tourism Program and Roxy Theater, or take other necessary action (Marlon Coleman)
 - a. Red Bud Tourism Awards
 - b. Camp Roxy
8. Adjourn.

