

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 June 21, 2022**

**NOTICE OF SPECIAL CALL MEETING: Muskogee Tourism Authority Trust**

**Meeting Date: Thursday, June 23, 2022, 4:30 p.m.**

Location: The Roxy Theater – 220 W. Okmulgee, Muskogee, OK.

**TO: ALL MEMBERS OF THE Muskogee Tourism Authority Trust**

Chairman: Daniel Chepkauskas		Trustee: Mike Gragg	
Vice Chair: Evelyn Hibbs		Trustee: Traci McGee	
Secretary/ Treasurer: Shlron Ray		Trustee: Jaime Stout	
Trustee: Tracy Cole		Trustee: Aanje Wilkerson	
Trustee: Sharon Champlin		Ex-Officio Non-Voting Member: Mike Miller	

**AGENDA**

Call Meeting to Order – Roll Call

1. Consider approval of the May 25, 2022 meeting, or take other necessary action. (Daniel Chepkauskas, Chair)
2. Consider approval of financials and claims for May 2022, or take other necessary action. (Daniel Chepkauskas, Chair)
3. Consider approval of report from the audit firm Morse & Co. regarding the '20-'21 annual audit, or take other necessary action. (Daniel Chepkauskas, Chair)
4. Consider authorizing Morse & Co. to perform the '21-'22 audit , or take other necessary action. (Daniel Chepkauskas, Chair)
5. Consider reappointment of Daniel Chepkauskas as Board Chair, or take other necessary action.
6. Consider reappointment of Evelyn Hibbs as Board Vice Chair, or take other necessary action. (Daniel Chepkauskas, Chair)
7. Consider appointment of Secretary/Treasurer Officer, or take other necessary action. (Daniel Chepkauskas, Chair)
8. Consider advisory committee appointments, or take other necessary action. (Daniel Chepkauskas, Chair)
9. Consider approval of the recommendations of the advisory committee, or take other necessary action.

10. Consider approval of sponsored support, to purchase glasses with an approximate cost of \$1300.00 for the WISH Glasses/Flavors of Oklahoma event.  
(Daniel Chepkauskas, Chair)
9. Discuss and take possible action on Reports from Oxford Productions, Inc. regarding Visit Muskogee Tourism Program and Operation of the Roxy Theater, or take other necessary action. (Daniel Chepkauskas, Chair)
10. Consider approval of FY 22'-23' budgets or take other necessary action. (Daniel Chepkauskas, Chair)
11. Discuss and take possible action on the future Tourism office space located at 216 W. Okmulgee. (Daniel Chepkauskas, Chair)
12. Discuss future meeting format and locations, or take other necessary action. (Daniel Chepkauskas, Chair)
13. Adjourn.