

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 February 13, 2023**

**NOTICE OF MEETING OF: Muskogee Tourism Authority Trust Meeting**

**Date: Thursday February 16, 2023; 4:00 p.m.**

**Notice of Location Change Posted:** February 6, 2023

Location: Muskogee Rougher Village 3200 E. Shawnee Rd. Muskogee, OK 74403

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

Chairman: Daniel Chepkauskas		Trustee: Traci McGee	
Vice Chair: Evelyn Hibbs		Trustee: Mark Patel	
Secretary/ Treasurer: Tracy Cole		Trustee: Tim Wheeler	
Trustee: Sharon Champlin		Trustee: Aanje Wilkerson	
Trustee: Mike Gragg		Ex-Officio Non-Voting Member: Mike Miller/Jennifer Sweazy	

**AGENDA**

1. Call Meeting to Order and recognize Citizens wishing to speak. (Daniel Chepkauskas, Chair)
2. Consider approval of Meeting Minutes of January 19, 2023, or take other necessary action. (Daniel Chepkauskas, Chair)
3. Consider approval of financials and claims for January 2023, or take other necessary action. (Daniel Chepkauskas, Chair)
4. Introduce meeting host (Muskogee Public Schools – Rougher Village Arena) and receive report on the facility and the upcoming NJCAA Regional Basketball tournament or take other necessary action.
5. Consider approval of the Advisory Committee’s recommendations for the Tourism Support Grant program or take other necessary action. (Daniel Chepkauskas, Chair)
6. Receive reports from Oxford Productions, Inc. regarding the Visit Muskogee Tourism Program and the Roxy Theater or take other necessary action. (Daniel Chepkauskas, Chair)
7. Adjourn.