

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 Meeting: Thursday, April 13, 2023; 3:00 p.m.**

Location: Tourism Office - 216 W. Okmulgee

\*POSTED: April 6, 2023\*

**TO: All Members of The Muskogee Tourism Authority Advisory Committee**

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

**Meeting Minutes**

**AGENDA**

Call meeting to order – Roll Call

1. Approve the meeting minutes from February 9, 2023, advisory meeting or take other necessary action.  
Sarah Gile motioned to approve the minutes as presented and Heather Cain seconded. Unanimously approved.
2. Discuss and determine recommendations for the Muskogee Tourism Authority board, to include Tourism Support Grant applications submitted or take other necessary actions.  
Motion made by Chair – Sarah Giles and was seconded by Kim Williams. Unanimously approved volunteers, merchandise, and digital marketing for APT Golf Tournament.  
Kim Williams motioned to sponsor \$1000 to Bass Reeves event for tour bus and support the Exchange Club’s Chili Cook Off in the amount of \$500 in event sponsorship. Heather Cain seconded. Unanimously approved by all members present.  
Sarah Giles motioned, and Heather Cain seconded. Unanimously approved sponsoring Oklahoma Music Hall of Fame \$212 per Thursday show (9 shows total) for the months of May and June. All approved.
3. Adjourn