*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**

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

**AGENDA**

1. Approve the meeting minutes from February 9, 2023, advisory meeting or take other necessary action.
2. Discuss and determine recommendations for the Muskogee Tourism Authority board, to include Tourism Support Grant applications submitted or take other necessary actions.
3. Adjourn