

POSTED Monday, January 9, 2023

NOTICE OF MEETING OF:

Muskogee Tourism Authority Advisory Committee

Meeting Date: Thursday, January 12, 2023; 3:00 p.m.

Location: Tourism Office - 216 W. Okmulgee

TO: All Members of The Muskogee Tourism Authority Advisory Committee

Sarah Gile (Chair)	PRESENT	ShIron Ray (Member)	PRESENT
Dylan Lucht (Vice Chair)	PRESENT	Tyjuan Walker (Member)	
Darren Armstrong (Member)	ABSENT	Dr. Jerri Stoutermire (Staff – Oxford COO)	
Heather Cain (Member)	PRESENT	Jordyn Jorgenson (Staff – Executive Director, Tourism)	
Dr. Ron Ramming (Member)	ABSENT		

MINUTES

Call Meeting to Order – Roll Call

1. Approve the meeting minutes from the November 2022 committee meeting, or take other necessary action.
 - a Discussion Ensued
 - b Motion to Approve with correction of meeting dates: Heather Cain 2nd: Sarah Gile
 - c Motion passed unanimously
2. Discuss and determine recommendations for Muskogee Tourism Authority board, to include Tourism Support Grant applications submitted by January 5th, 2023, or take other necessary action.
 - a Discussion Ensued
 - b Motion: Support for \$5,000 contingent upon receipt of budget with revenue and 2022 post-event report by Tuesday, January 12, 2023. - Sarah Gile 2nd: ShIron Ray
 - c Motion passed unanimously
3. Adjourn.