

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 : Monday, February 6, 2023 NOTICE OF MEETING OF:
Muskogee Tourism Authority Advisory Committee
Meeting Date: Thursday, February 9, 2023; 3:00 p.m.
Location: Tourism Office - 216 W. Okmulgee**

TO: All Members of The Muskogee Tourism Authority Advisory Committee

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|------------------------------|--|--|--|
| Sarah Giles (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) | | | |

Meeting Minutes

AGENDA

Call Meeting to Order – Roll Call

1. Approve the meeting minutes from the January 12, 2023, committee meeting, or take other necessary action.
Motion made by Shiron Ray. Unanimously approved.
2. Discuss and determine recommendations for Muskogee Tourism Authority board, to include Tourism Support Grant applications submitted by February 3, 2023, or take other necessary action.
Motion made by Dylan Lucht. Unanimously approved \$500 to Livestock Show and
3. Adjourn. **\$500 to Bedouin Shrine.**