

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 Friday, January 14, 2022

NOTICE OF MEETING OF:

Muskogee Tourism Authority Advisory Committee

Special Meeting Date: Wednesday, January 19, 2022; 3:00 p.m.

Location: The Roxy Theater

TO: All Members of The Muskogee Tourism Authority Advisory Committee

| | | | |
|---------------------|-------------------------------------|------------------|-------------------------------------|
| Heather Cain | Present | Tyjuan Walker | Present |
| Sarah Gile | Absent (Possible Covid Exposure) | Dennis Wilhite | Absent (Possible Covid Exposure) |
| Dylan Lucht | Present | Jordyn Jorgenson | Present |
| John Tyler Hammonds | Present | | |
| | | | |

AGENDA

Call Meeting to Order – Roll Call

1. Discuss and determine recommendations for Muskogee Tourism Authority board regarding Community Support Grants submitted by January 6th, 2022, or take other necessary action.
2. Adjourn

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POSTED Tuesday, February 8, 2022

NOTICE OF MEETING OF:

Muskogee Tourism Authority Advisory Committee

Special Meeting Date: Thursday, February 10, 2022; 3:00 p.m.

Location: The Roxy Theater

TO: All Members of The Muskogee Tourism Authority Advisory Committee

| | | | |
|--------------------|--|------------------|--|
| Heather Cain | | Tyjuan Walker | |
| Sarah Gile | | Dennis Wilhite | |
| Dylan Lucht | | Jordyn Jorgenson | |
| John Tyler Hammons | | | |
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AGENDA

Call Meeting to Order – Roll Call

1. Approve the meeting minutes from the January committee meeting, or take other necessary action.
2. Discuss and take possible action regarding Chair and Vice Chair positions.
3. Discuss and determine recommendations for Muskogee Tourism Authority board to include Community Support Grants submitted by February 4th, 2022, or take other necessary action.
4. Adjourn.

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POSTED Tuesday, March 8, 2022

NOTICE OF MEETING OF:

Muskogee Tourism Authority Advisory Committee

Special Meeting Date: Thursday, March 10, 2022; 3:00 p.m.

Location: The Roxy Theater

TO: All Members of The Muskogee Tourism Authority Advisory Committee

| | | | |
|-----------------------|--|------------------|--|
| Heather Cain | | Tyjuan Walker | |
| Sarah Gile | | Dennis Wilhite | |
| Dylan Lucht | | Jordyn Jorgenson | |
| Dr. Jerri Stoutermire | | | |
| | | | |

AGENDA

Call Meeting to Order – Roll Call

1. Approve the meeting minutes from the February 2022 committee meeting, or take other necessary action.
2. Discuss and determine recommendations for Muskogee Tourism Authority board, to include Community Support Grants submitted by March 4th, 2022, or take other necessary action.
3. Adjourn.

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POSTED Wednesday, May 18, 2022

NOTICE OF MEETING OF:

Muskogee Tourism Authority Advisory Committee

Special Meeting Date: Monday, May 23, 2022; 11:00 a.m.

Location: The Roxy Theater

TO: All Members of The Muskogee Tourism Authority Advisory Committee

| | | | |
|-----------------------|--|------------------|--|
| Heather Cain | | Tyjuan Walker | |
| Sarah Gile | | Dennis Wilhite | |
| Dylan Lucht | | Jordyn Jorgenson | |
| Dr. Jerri Stoutermire | | | |
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AGENDA

Call Meeting to Order – Roll Call

1. Approve the meeting minutes from the April 2022 committee meeting, or take other necessary action.
2. Discuss and determine recommendations for Muskogee Tourism Authority board, to include Community Support Grants submitted by May 5th, 2022, or take other necessary action.
3. Adjourn.

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POSTED Tuesday, June 7, 2022

NOTICE OF MEETING OF:

Muskogee Tourism Authority Advisory Committee

Special Meeting Date: Thursday, June 9, 2022; 3:00 p.m.

Location: The Roxy Theater

TO: All Members of The Muskogee Tourism Authority Advisory Committee

| | | | |
|-----------------------|--|------------------|--|
| Heather Cain | | Tyjuan Walker | |
| Sarah Gile | | Dennis Wilhite | |
| Dylan Lucht | | Jordyn Jorgenson | |
| Dr. Jerri Stoutermire | | | |
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AGENDA

Call Meeting to Order – Roll Call

1. Approve the meeting minutes from the May 2022 committee meeting, or take other necessary action.
2. Discuss and determine recommendations for Muskogee Tourism Authority board, to include Community Support Grants submitted by June 5th, 2022, or take other necessary action.
3. Adjourn.

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POSTED Tuesday, September 6, 2022

NOTICE OF MEETING OF:

Muskogee Tourism Authority Advisory Committee

Special Meeting Date: Thursday, September 8, 2022; 3:00 p.m.

Location: The Roxy Theater

TO: All Members of The Muskogee Tourism Authority Advisory Committee

| | | | |
|-----------------------|--|------------------|--|
| Heather Cain | | Tyjuan Walker | |
| Sarah Gile | | Dennis Wilhite | |
| Dylan Lucht | | Jordyn Jorgenson | |
| Dr. Jerri Stoutermire | | | |
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AGENDA

Call Meeting to Order – Roll Call

1. Approve the meeting minutes from the August 2022 committee meeting, or take other necessary action.
2. Discuss and determine recommendations for Muskogee Tourism Authority board, to include Community Support Grants submitted by September 6th, 2022, or take other necessary action.
3. Adjourn.

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POSTED Tuesday, October 11, 2022

NOTICE OF MEETING OF:

Muskogee Tourism Authority Advisory Committee

Special Meeting Date: Thursday, October 13, 2022; 3:00 p.m.

Location: Tourism Office - 216 W. Okmulgee

TO: All Members of The Muskogee Tourism Authority Advisory Committee

| | | | |
|------------------------------|--|----------------------------------|--|
| Sarah Gile (Chair) | | Shlron Butterfly Ray (Member) | |
| Dylan Lucht (Vice Chair) | | Tyjuan Walker (Member) | |
| Darren Armstrong (Member) | | Dr. Jerri Stoutermire (Staff) | |
| Heather Cain (Member) | | Jordyn Jorgenson (Staff) | |
| Dr. Ron Ramming (Member) | | | |

AGENDA

Call Meeting to Order – Roll Call

1. Approve the meeting minutes from the August 2022 committee meeting, or take other necessary action.
2. Discuss and determine recommendations for Muskogee Tourism Authority board, to include Community Support Grant applications submitted by October 5th, 2022, or take other necessary action.
3. Adjourn.

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POSTED Friday, October 14, 2022

NOTICE OF MEETING OF:

Muskogee Tourism Authority Advisory Committee

Special Meeting Date: Wednesday, October 19, 2022; 1:30 p.m.

Location: Tourism Office - 216 W. Okmulgee

TO: All Members of The Muskogee Tourism Authority Advisory Committee

| | | | |
|------------------------------|--|----------------------------------|--|
| Sarah Gile (Chair) | | Shlron Butterfly Ray (Member) | |
| Dylan Lucht (Vice Chair) | | Tyjuan Walker (Member) | |
| Darren Armstrong (Member) | | Dr. Jerri Stoutermire (Staff) | |
| Heather Cain (Member) | | Jordyn Jorgenson (Staff) | |
| Dr. Ron Ramming (Member) | | | |

AGENDA

Call Meeting to Order – Roll Call

1. Discuss and determine recommendations for Muskogee Tourism Authority board, to include Community Support Grant applications submitted by October 5th, 2022, or take other necessary action.
2. Adjourn.

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POSTED Tuesday, November 8, 2022

NOTICE OF MEETING OF:

Muskogee Tourism Authority Advisory Committee

Special Meeting Date: Thursday, November 10, 2022; 1:40 p.m.

Location: Tourism Office - 216 W. Okmulgee

TO: All Members of The Muskogee Tourism Authority Advisory Committee

| | | | |
|------------------------------|--|----------------------------------|--|
| Sarah Gile (Chair) | | ShIron Ray (Member) | |
| Dylan Lucht (Vice Chair) | | Tyjuan Walker (Member) | |
| Darren Armstrong (Member) | | Dr. Jerri Stoutermire (Staff) | |
| Heather Cain (Member) | | Jordyn Jorgenson (Staff) | |
| Dr. Ron Ramming (Member) | | | |

AGENDA

Call Meeting to Order – Roll Call

1. Approve the meeting minutes from the October 2022 committee meeting, or take other necessary action.
2. Discuss and determine 2023 Meeting Dates, times and locations, or take other necessary action.
3. Discuss and determine recommendations for Muskogee Tourism Authority board, to include Community Support Grant applications submitted by November 7th, 2022, or take other necessary action.
4. Consider adoption of a conflict-of-interest policy, or take other necessary action.
5. Adjourn.