

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 April 10, 2023

NOTICE OF MEETING OF: Muskogee Tourism Authority Trust Meeting

Date: Thursday April 20, 2023 4:00 p.m.

Location: **Five Civilized Tribes Museum, 101 Honor Heights Drive, Muskogee, OK 74401**

TO: ALL MEMBERS OF THE Muskogee Tourism Authority Trust

Chairman: Daniel Chepkuskas		Trustee: Traci McGee	
Vice Chair: Evelyn Hibbs		Trustee: Mark Patel	
Secretary/ Treasurer: Tracy Cole		Trustee: Tim Wheeler	
Trustee: Sharon Champlin		Trustee: Aanje Wilkerson	
Trustee: Mike Gragg		Ex-Officio Non-Voting Member: Mike Miller/Jennifer Sweazy	

AGENDA

1. Call Meeting to Order and recognize Citizens wishing to speak. (Daniel Chepkuskas, Chair)
2. Consider approval of Meeting Minutes of February 16, 2023 or take other necessary action. (Daniel Chepkuskas, Chair)
3. Consider approval of financials and claims for February and March 2023, or take other necessary action. (Daniel Chepkuskas, Chair)
4. Consider approval of the multi-year NJCAA Tournament Contract or take other necessary action.
5. Consider approval of the Advisory Committee's recommendations for the Tourism Support Grant program, or take other necessary action. (Daniel Chepkuskas, Chair)
6. Receive reports from Oxford Productions, Inc. regarding the Visit Muskogee Tourism Program and the Roxy Theater, or take other necessary action. (Daniel Chepkuskas, Chair)
7. Consider appointment of Tammye Howell as Executive Director of Tourism or take other necessary action.
8. Thank and recognize host of MTA Board meeting, Five Civilized Tribes Museum and Director Sean Barney.
9. Adjourn.