

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 May 5, 2023 – updated May 11, 2023

NOTICE OF MEETING OF: Muskogee Tourism Authority Trust Meeting

Date: Thursday May 18, 2023 - 4:00 p.m.

Location: **Home 2 Suites by Hilton – 2819 Military Boulevard, 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 April 2023 or take other necessary action. (Daniel Chepkuskas, Chair)
3. Consider approval of financials and claims for April 2023, or take other necessary action. (Daniel Chepkuskas, Chair)
4. Receive report from Oxford Productions Inc. on the operation of the Visit Muskogee Tourism and the Roxy Theater.
5. Consider approval of Event Sponsorship grant for Cruis'n Angels Car Club or take other necessary action.
6. Thank and recognize host of Home 2 Suites by Hilton, Mary Jane Perry and Heather Cain.
7. Adjourn.