

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 August 31, 2023**

**NOTICE OF SPECIAL CALL MEETING:**

**Muskogee Tourism Authority Trust Meeting**

**Date: Tuesday, September 5<sup>th</sup>, 4:30p.m.**

Location: Muskogee Tourism Office, 216 West Okmulgee, 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: Patrick Cale		Trustee: Aanje Wilkerson	
Trustee: Mike Gragg		Ex-Officio Non-Voting Member: Mike Miller	

**AGENDA**

1. Call meeting to order and announcements.
2. Discuss monthly Board meetings, instead of quarterly, and take appropriate action.
3. Adjourn.