

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.

Muskogee Tourism Authority Advisory Committee
Notice of Special called meeting: Monday, July 17, 2023, 4:00 p.m.

Location: Tourism Office - 216 W. Okmulgee

POSTED: July 6, 2023

TO: All Members of The Muskogee Tourism Authority Advisory Committee

Sarah Gile (Chair)		Shlron Ray (Member)	
Dylan Lucht (Vice Chair)		Vacant – Muskogee Chamber of Commerce	
Darren Armstrong (Member)			
Heather Cain (Member)			
Dr. Ron Ramming (Member)			

Advisory Board Minutes-7.17.23

Call Meeting to Order by Dylan Lucht 4:01pm – Roll Call

Attendance: Dylan Lucht, Dr. Ron Ramming, Shlron Ray, Darren Armstrong, Heather Cain.

Item 1. Approve the meeting minutes from April 13th, 2023, advisory meeting or take other take other necessary action.

MOTION: TO APPROVE – Dylan Lucht - 2ND: Shlron Ray

The remaining board members were present voted in favor of approving the minutes.

Item 2. Discuss and determine recommendations for the Muskogee Tourism Authority board, to include Tourism Support Grant applications submitted or take other necessary actions.

- a. **Okie Raceway**-Presentation made by Jeff Lee. The board recommends supporting the event with sponsorship of \$750.00 for promotional materials. Banners to include Visit Muskogee logo. Motion made by Dr. Ron Ramming for \$750, seconded by Dylan Lucht. Motion passed.

- b. **3rd Street Celebration**-Presentation by Pastor Wooten. The Board recommends event sponsorship of \$750 due to missing financial documents to show the previous year's revenues. Motion made by Dylan Lucht, seconded by Dr. Ron Ramming. Motion passed.
- c. **Community Light Foundation**-no presentation made in person, but the board completed a full review based on application, social media, and website information available. The board recommends an event sponsorship of \$1500. Motion made by Dr. Ron Ramming, seconded by Heather Cain. Motion passed unanimously.

Adjourn. Motion made to adjourn.