

*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 12, 2024

NOTICE OF MEETING: Muskogee Tourism Authority Trust Meeting

**Date: Thursday, April 18, 2024 – 4:00 PM**

Location: Muskogee Tourism Office, 216 West Okmulgee, Muskogee OK74401

TO: ALL MEMBERS OF THE Muskogee Tourism Authority Trust

Evelyn Hibbs, Chair		Trustee: Traci McGee
Daniel Chepkauskus, Vice Chair		Trustee: Mark Patel
Tracy Cole, Secretary/Treasurer		Trustee: Tim Wheeler
Trustee: Patrick Cale		Trustee: Aanje Wilkerson
Trustee: Mike Gragg		Ex-Officio Non-Voting Member: Mike Miller/Roger Kolman

Agenda:

1. Call Meeting to Order and Recognize Citizens Wishing to Speak (Chair Hibbs)
2. Consider Approval of January 2024 Meeting Minutes or take other necessary action. (Secretary/Treasurer Cole)
3. Consider Approval of Financials and Claims for January, February, and March 2024, or take other necessary action. (Secretary/Treasurer Cole)
4. Receive report from Oxford Productions, Inc. on staffing and provide consent as necessary. (Chair Hibbs)
5. Consider the removal of Daniel Chepkauskas as an authorized signer from all Muskogee Tourism Authority bank accounts and add Evelyn Hibbs as an authorized signer for all Muskogee Tourism Authority bank accounts or take other necessary action. (Secretary/Treasurer Cole)
6. Consider removing Jerri Stoutermire as an authorized signer from all Muskogee Tourism Authority bank accounts and add Marlon Coleman as an authorized signer for all Muskogee Tourism Authority bank accounts or take other necessary action. (Secretary/Treasurer Cole)
7. Consider an Amendment to Resolution #2, or take other necessary action. (Chair Hibbs)
8. Consider approval of the Advisory Committee Grant Recommendations or take other necessary action. (Chair Hibbs)
9. Read aloud amendment to the bylaws, to be voted on at the next regular meeting, or take other necessary action. (Chair Hibbs)
10. Consider approval of fiscal year 24-25 budget request to the City of Muskogee and the Muskogee Redevelopment Authority for carry-over lodging tax funds, or take other necessary action. (Chair Hibbs)
11. Receive report from Oxford Productions, Inc. on the operation of the Visit Muskogee Tourism Program and the Roxy Theater or take other necessary action. (Chair Hibbs)
12. Adjourn.