

Muskogee Tourism Authority Advisory Committee
Notice of Special Called meeting: Tuesday, January 9, 2024, 4:00pm

Location: Tourism Office - 216 W. Okmulgee

*POSTED: January 5, 2024 *

Sarah Gile (Chair)		Shlron Ray (Member)	
Dylan Lucht (Vice Chair)		Melissa Sapulpa (Member)	
Darren Armstrong (Member)			
Heather Cain (Member)			
Dr. Ron Ramming (Member)			

Present: Sarah Gile, Dylan Lucht, Darren Armstrong, Heather Cain, Dr. Ron Ramming, Shlron Ray, Melissa Sapulpa

Absent: none

Minutes:

Item 1. Consider the appointment of Chais and Vice Chair for the Muskogee Tourism Authority Advisory Committee 2024. Motion made by Heather Cain to keep Sarah Gile and Dylan Lucht in their current role as Chair and Vice Chair for 2024. Seconded by Darren Armstrong.

Motion passed.

Item 2. Approve the meeting minutes from October 12, 2023, or take other necessary action. Motion made by Motion made by Dr. Ramming to approve, Seconded by Sarah Gile. Motion carried.

Item 3. Discuss and determine recommendations for the Muskogee Tourism Authority Board, to include Tourism Support Grant applications submitted or take other necessary actions.

a. True Roots Cultural Arts:

Motion made by Dr. Ramming to request additional information on the nonprofit set up, and additional information on the budget and revenues. Seconded by Heather Cain.

b. Bedouin Shrine SCSA Convention:

Motion made by Sarah Gile to acknowledge a policy exception be approved by the MTA board, seconded by Dylan Lucht.

Motion passed.

Chairman

Sarah Gile

Attest:
