

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 November 19, 2024

NOTICE OF MEETING: Muskogee Tourism Authority Trust Meeting

Date: Thursday, November 21, 2024– 4:00pm

Location: Roxy Theater, 220 West Okmulgee, Muskogee OK 74401

TO: ALL MEMBERS OF THE Muskogee Tourism Authority Trust

Chair: Evelyn Hibbs		Trustee: Traci McGee	
Vice-Chair: Daniel Chepkuskas		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. (Hibbs)

2. Recognize Citizens wishing to speak. (Hibbs)
 - a. Comments must be related to an agenda item.
 - b. Comments are limited to 3 minutes per speaker.

3. Provide consent to Oxford Productions, Inc. for William Lowe to serve as Tourism Director, or take other necessary action. (Hibbs)

4. Set date for a Special Call Meeting to address items intended for the cancelled October Regular Board Meeting, or take other necessary action. (Hibbs)
 - a. Possible dates could include:
 1. December 12, 2024
 2. December 17, 2024

5. Adjourn. (Hibbs)