

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 January 28, 2025

NOTICE OF SPECIAL CALL MEETING:

Muskogee Tourism Authority Trust SPECIAL CALL Meeting

Date: Thursday, January 30, 2025– 4:00pm

Location: Visit Muskogee, 216 West Okmulgee, Muskogee, OK 74401

TO: ALL MEMBERS OF THE Muskogee Tourism Authority Trust

Evelyn Hibbs, Chair; Daniel Chepkauskas, Vice Chair; Tracy Cole, Secretary/Treasurer

Mayor Patrick Cale, Trustee; Mike Gragg, Trustee; Traci McGee, Trustee

Mark Patel, Trustee; Tim Wheeler, Trustee; Aanje Wilkerson, Trustee

Roger Kolman, Ex-Officio

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. Consider approval of January 16, 2025 Meeting Minutes or take other necessary action. (Cole)
4. Consider approval of bylaws amendment, or take other necessary action (Hibbs)
5. Receive report from Oxford Productions, Inc. on the operation of the Roxy Theater, and provide direction.
6. Receive report from Oxford Productions, Inc. on the operation of the Visit Muskogee Tourism Program, and provide direction.
7. Receive report from Oxford Productions, Inc. on the operation of the Film Muskogee Program, and provide direction.
8. Consider the approval of financials and claims December 2024 or take other necessary action. (Cole)
9. Adjourn.