

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 13, 2025

NOTICE OF MEETING: Muskogee Tourism Authority Trust Meeting

Date: Tuesday, January 16, 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 Chepkaukas, 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 December 17, 2024 Special Call Meeting Minutes or take other necessary action. (Cole)
4. Consider the approval of financials and claims December 2024 or take other necessary action. (Cole)
5. Consider Tourism Support Grant Applications, or take other necessary action.
 - a. City of Muskogee Planning Department
 - b. Eastern Oklahoma Spelling Bee
 - c. BRI
6. Receive report on delinquent lodging tax collections from the City of Muskogee. (Patel)
7. Consider approval of bylaws amendment, or take other necessary action. (Hibbs)
8. Consider approval of mid-year budget adjustment, or take other necessary action.
9. Receive and consider approval of the Muskogee Tourism Authority Annual Report, prepared by Oxford Productions, Inc., or take other necessary action.
10. Receive report from Oxford Productions, Inc.
 - a. Visit Muskogee
 - b. Film Muskogee
 - c. Roxy Theater
11. Adjourn.