

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 FEBRUARY 15, 2022

NOTICE OF MEETING OF: Muskogee Tourism Authority Trust

Date: Thursday, February 17, 2022; 4:00 p.m.

Location: The Three Rivers Museum

220 Elgin Ave, Muskogee

TO: ALL MEMBERS OF THE Muskogee Tourism Authority Trust

Chairman: Daniel Chepkauskas		Trustee: Mike Gragg	
Vice Chair: Evelyn Hibbs		Trustee: Traci McGee	
Secretary/ Treasurer: Shlron Ray		Trustee: Jaime Stout	
Trustee: Tracy Cole		Trustee: Aanje Wilkerson	
Trustee: Sharon Champlin		Ex-Officio Non-Voting Member: Mike Miller	

AGENDA

Call Meeting to Order – Roll Call

1. Consider approval of the January 24, 2022 meeting minutes, or take other necessary action. **(Daniel Chepkauskas, Chair)**
2. Consider approval of the recommendations of the Advisory Committee or take other necessary action. **(Daniel Chepkauskas, Chair)**
3. Receive reports from Oxford Production, Inc.: Dr. Jerri Stoutermire, COO, Jordyn Jorgenson, Director of Tourism, Oscar Ray, Roxy Theater or take other necessary action. **(Daniel Chepkauskas, Chair)**
4. Receive update from Three Rivers Museum. **(Daniel Chepkauskas, Chair)**
5. Discussion and possible vote to authorize the Chair to sign an agreement with Cook Construction for repair of Parking Lot for the approximate amount of \$21,650.00. **(Daniel Chepkauskas, Chair)**
6. Discussion and direction to staff regarding Tourism Office Space and Visitor Center. **(Daniel Chepkauskas, Chair)**
7. Discussion of Advisory Committee Vacancy. **(Daniel Chepkauskas, Chair)**
8. Adjourn