

POSTED: April 4, 2022
NOTICE OF SPECIAL CALL MEETING OF:
Muskogee Tourism Authority Trust
Date: Thursday, April 7, 2022; 4:00 p.m.
Location: Roxy Theater, 220 W. Okmulgee, Muskogee, OK.

To All Members of the Muskogee Tourism Authority Trust

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

Agenda

1. Call Meeting to Order – Roll Call
2. Consider approval of the March 17, 2022, meeting minutes, or take other necessary action. **(Daniel Chepkauskas, Chair)**
3. Consider approval of a Second Amendment to the Muskogee Tourism Authority Trust Indenture permitting one Trustee to serve without being a resident of the city of Muskogee or take other necessary action. **(Daniel Chepkauskas, Chair)**
4. Consider and take possible action on Resolution No. 2892 regarding an Amendment to the Muskogee Tourism Authority Plan adopting the revised and restated OkMRF Master Defined Contribution Retirement Plan or take other necessary action. **(Daniel Chepkauskas, Chair)**
5. Consider approval of the appointment of Maggie Eaton, Human Resource Director for the City of Muskogee, as the Authorized Agent for the Oklahoma Municipal Retirement Fund, replacing former City of Muskogee Human Resources Director, Kelly Cox. **(Daniel Chepkauskas, Chair)**
6. Adjourn