

**POSTED April 26, 2021**

**NOTICE OF MEETING OF: Muskogee Tourism Authority Trust Meeting**

**Special Call Meeting Date: Wednesday April 28, 2021; 4:00 p.m.**

Location: Roxy Theater - 220 W Okmulgee Ave

**MEMBERS OF THE Muskogee Tourism Authority Trust**

Chairman: Jaime Stout	Absent	Roger Bell	Present
Vice Chair: Daniel Chepkaukas	Present	Aanje Wilkerson	Present
Secretary: Sharon Ray	Present	Sharon Champlin	Absent
Evelyn Hibbs	Present	Amy Love	Present
Marlon Coleman	Absent		

**AGENDA**

Call Meeting to Order – Roll Call -Quorum Met. Time: 4:02 pm

1. Consider approval of the grant request for the 918 Roots, LLC or take other necessary action. Motion to deny request due to inaccurate information on application, no additional representation, Insufficient Information by AANJE WILKERSON 2nd by: EVELYN HIBBS Roll Call Vote: Unanimous by all in attendance. Absent: Mayor Coleman, Sharon Champlin, Jaime Stout.
2. Adjourn 4:10 pm