

POSTED August 31, 2021

NOTICE OF MEETING OF: Muskogee Tourism Authority Trust Meeting

Special Meeting Date: Thursday, September 2, 2021; 4:00 p.m.

Location: The Roxy Theater - 220 W Okmulgee Ave. Muskogee, OK 74401

TO: ALL MEMBERS OF THE Muskogee Tourism Authority Trust

Chairman: Daniel Chepkaukas		Trustee: Mike Gragg	
Vice Chair: Evelyn Hibbs		Trustee: Traci McGee	
Secretary/Treasurer: Sharon 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 minutes of our August 19th meeting, or take other necessary action. (Sharon Ray)
2. Consider approval of financials and claims for August 2021 , or take other necessary action. (Daniel Chepkaukas)
3. Consider approval of Community Support Grant recommendations from the Advisory Committee, or take other necessary action. (Daniel Chepkaukas)
4. Receive report from the Tourism Director or take other necessary action. (Daniel Chepkaukas)
5. Receive report and discuss possible options for operational cost-savings, or take other necessary action. (Mike Gragg)
6. Consider formally requesting the City of Muskogee to amend the earmark on the remaining funds at the end of the FY '21 in the amount of \$16,152.00 for the Muskogee Civic Center Restricted Fund and \$91,699 in the Hatbox Restricted Fund, to include general tourism operating expenses, or take other necessary action. (Daniel Chepkaukas)
7. Adjourn