

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 Tuesday, March 8, 2022

NOTICE OF MEETING OF:

Muskogee Tourism Authority Advisory Committee

Special Meeting Date: Thursday, March 10, 2022; 3:00 p.m.

Location: The Roxy Theater

TO: All Members of The Muskogee Tourism Authority Advisory Committee

Heather Cain	PRESENT	Tyjuan Walker	ABSENT
Sarah Gile	PRESENT	Dennis Wilhite	ABSENT
Dylan Lucht	PRESENT	Jordyn Jorgenson	PRESENT
Dr. Jerri Stoutermire	PRESENT		

MEETING MINUTES

Call Meeting to Order – Roll Call

1. Approve the meeting minutes from the February 2022 committee meeting, or take other necessary action.

a MOTION: TO APPROVE - SARAH 2ND: HEATHER CAIN

2. Discuss and determine recommendations for Muskogee Tourism Authority board, to include Community Support Grants submitted by March 4th, 2022, or take other necessary action.

a SMOKELAHOMA - PRESENTED BY JULIA WAGNER (IN-PERSON)

i DISCUSSION ENSUED

ii MOTION: DENY DUE TO EVENT/PROGRAM PRESENTED DOES NOT WARRANT SUPPORT. THE NUMBER OF CONFIRMED PARTNERS AND SPONSORSHIPS COUPLED WITH THE ANTICIPATED REVENUE WOULD SUGGEST THE EVENT IS FULLY SUPPORTED AND CAPABLE OF SUCCESS WITHOUT TOURISM FUNDING. 2ND: DYLAN LUCHT

iii VOTE: PASSED UNANIMOUSLY

b APT GOLF TOURNAMENT - PRESENTED BY BRIDGER + MARTHA DIXON (VIA PHONE CALL)

i DISCUSSION ENSUED

ii MOTION: APPROVE UP TO \$10K VIA DIRECT AD BUY BY TOURISM 2ND: HEATHER CAIN

iii VOTE: PASSED UNANIMOUSLY

3. Adjourn.