

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: August 16, 2022

**Notice: Muskogee Tourism Authority Trust Meeting Date: Thursday, August 18, 2022; 4:00 p.m.**

Location: 220 W. Okmulgee, Muskogee, OK.

**TO: ALL MEMBERS OF THE Muskogee Tourism Authority Trust**

Chairman: Daniel Chepkasuskas		Trustee: Traci McGee	
Vice Chair: Evelyn Hibbs		Trustee: Mark Patel	
Secretary/ Treasurer: Tracy Cole		Trustee: Tim Wheeler	
Trustee: Sharon Champlin		Trustee: Aanje Wilkerson	
Trustee: Mike Gragg		Ex-Officio Non-Voting Member: Jennifer Sweazy/Mike Miller	

**AGENDA**

1. Consider approval of the July 21, 2022 meeting minutes, or take other necessary action. (Daniel Chepkasuskas, Chair)
2. Consider approval of Muskogee Tourism Authority financials and claims for June 2022. (Daniel Chepkasuskas, Chair)
3. Consider approval of the advisory committee applicant(s) or take other necessary action. (Daniel Chepkasuskas, Chair)
4. Consider approval of the recommendations of the advisory committee, or take other necessary action (Daniel Chepkasuskas, Chair)
5. Discuss and take action to authorize the submission of a bid to serve as host of the Bass Nation Championship tournament for 2023, including a financial commitment, as well as establish and populate a Host Committee to perform the duties as required by the bid solicitation. (Daniel Chepkasuskas, Chair)
6. Discuss and take possible action on Reports from Oxford Productions, Inc. regarding Visit Muskogee Tourism Program and Operation of the Roxy Theater, or take other necessary action. (Daniel Chepkasuskas, Chair)
7. Adjourn

