

**NOTICE AND AGENDA
HOTEL / MOTEL BOARD
SPECIAL MEETING
THURSDAY, FEBRUARY 27TH, 2020
5:30 P.M.**

THE HOTEL/MOTEL BOARD WILL MEET IN SPECIAL SESSION IN THE UPSTAIRS COUNCIL CHAMBER, AT CITY HALL, 12 NORTH ROWE, PRYOR CREEK, OKLAHOMA AT THE ABOVE DATE AND TIME.

Board Members: ** Tara Wallace, Tracey Dean, Amy Cramer, Melissa Daniels, Eric Hansbrough

1. Call meeting to order.
2. Oath of Office/Swearing in of Eric Hansbrough, Seat #2, term expiring April 30th, 2022.
3. Discuss, possibly approve minutes of the December 19th, 2019 Special Meeting.
4. Discussion and possible action regarding recommendation to Council to approve Grant Application from Lake Area Softball Association for the "Bring the Pryor Softball Fields Back to Life" project from October 2019 – June 2020, in the amount of \$1,600.00.
5. Discussion and possible action regarding recommendation to Council to approve Final Expense Report from Lake Area Softball Association in the amount of \$550.00.
6. Discussion and possible action regarding recommendation to Council to approve Grant Application for Pryor Patchers Quilt Guild meetings held monthly from January 28th, 2020 through June 30th, 2020, in the amount of \$2,000.00.
7. Schedule next meeting.
8. Adjourn.

POSTED FEBRUARY 25TH, 2020 BY CITY CLERK EVA SMITH

Eva Smith

