

**NOTICE AND AGENDA
HOTEL / MOTEL BOARD
SPECIAL MEETING
MONDAY, JULY 15TH, 2024
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: _____, _____, Dean Majors, Samantha Williams, Jason Dickinson

1. Call meeting to order.
2. Discussion and possible action regarding minutes from the May 20th, 2024 meeting.
3. Discuss, possibly recommend Council action to approve Final Expense Report for Pryor Public Schools from 2023-2024.
4. Discuss, possibly recommend Council action regarding Pryor Public Schools 2024-2025 Letter of Intent with no Band Day expenses.
5. Review 2024-2025 budget and breakdown.
6. Discuss, possibly recommend Council action regarding grant application from Oklahoma Freedom Flight for ExtravaSLAMza III held July 27th, 2024, in the amount of \$5,000.00.
7. Discuss, possibly recommend Council action regarding grant application from Pryor Area Chamber of Commerce for the Bluegrass and Chili Festival held September 6th-7th, 2024 in the amount of \$5,000.00.
8. Schedule next meeting.
9. Adjourn.

POSTED JULY 11TH, 2024 BY CITY CLERK COURTNEY DAVIS



