

**MINUTES
HOTEL / MOTEL BOARD
SPECIAL MEETING
MONDAY, JULY 15TH, 2024
5:30 P.M.**

THE HOTEL / MOTEL BOARD MET IN SPECIAL SESSION IN THE COUNCIL CHAMBER, 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.

The meeting was called to order at 5:33 p.m. by Majors. Members present: Dean Majors, Samantha Williams and Jason Dickinson. Members absent: none.

Others present: Zac Doyle, Houston Brittain, Bridgette Nichols and Terry Aylward.

2. DISCUSSION AND POSSIBLE ACTION REGARDING MINUTES FROM THE MAY 20TH, 2024 MEETING.

Motion was made by Williams, second by Dickinson to approve the minutes from the May 20th, 2024 meeting. Voting yes: Majors, Williams and Dickinson. Voting no: none.

3. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE FINAL EXPENSE REPORT FOR PRYOR PUBLIC SCHOOLS FROM 2023-2024.

Motion was made by Williams, second by Dickinson to recommend Council action to approve Final Expense Report for Pryor Public Schools from 2023-2024. Voting yes: Williams, Dickinson and Majors. Voting no: none.

4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING PRYOR PUBLIC SCHOOLS 2024-2025 LETTER OF INTENT WITH NO BAND DAY EXPENSES.

Motion was made by Williams, second by Dickinson to recommend Council action regarding Pryor Public Schools 2024-2025 Letter of Intent with no Band Day expenses. Voting yes: Dickinson, Majors and Williams. Voting no: none.

5. REVIEW 2024-2025 BUDGET AND BREAKDOWN.

No action taken.

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.

Motion was made by Dickinson, second by Majors to recommend Council action regarding grant application from Oklahoma Freedom Flight for ExtravaSLAMza III held July 27th, 2024, in the amount of \$5,000.00. Voting yes: Majors, Williams and Dickinson. Voting no: none.

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.

Motion was made by Williams, second by Dickinson to 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. Voting yes: Williams, Dickinson and Majors. Voting no: none.

8. SCHEDULE NEXT MEETING.

No action taken. The board discussed scheduling a special meeting to address incoming applications and allocations on August 12th, 2024.

9. ADJOURN.

Meeting was adjourned at 5:49 p.m. without a motion or vote.