

**NOTICE AND AGENDA
HOTEL / MOTEL BOARD
SPECIAL MEETING
MONDAY, AUGUST 19TH, 2024
6:00 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: Barbara Hawkins, _____, 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. Review 2024-2025 budget and breakdown.
4. Discuss, possibly recommend Council action to approve Final Expense Report for Pryor Area Chamber of Commerce from 2023-2024.
5. Discuss, possibly recommend Council action regarding Pryor Area Chamber of Commerce 2024-2025 Letter of Intent.
6. Discuss, possibly recommend Council action to approve Final Expense Report for Pryor Main Street from 2023-2024.
7. Discuss, possibly recommend Council action regarding Pryor Main Street 2024-2025 Letter of Intent.
8. Discuss, possibly recommend Council action to approve Final Expense Report from Pryor Area Arts and Humanities for Missoula Children's Theater's production of "Hercules" held June 10th-June 14th, 2024, in the amount of \$1,300.00.
9. Discuss, possibly recommend Council action to approve Final Expense Report from Oklahoma Freedom Flight for ExtravaSLAMza III held July 27th, 2024, in the amount of \$5,000.00.
10. Schedule next meeting.
11. Adjourn.

POSTED AUGUST 15TH, 2024 BY ASSISTANT CITY CLERK LISA MALONE



