

**MINUTES
HOTEL / MOTEL BOARD
SPECIAL MEETING
MONDAY, AUGUST 19TH, 2024
6:00 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: Barbara Hawkins, _____, Dean Majors, Samantha Williams, Jason Dickinson

1. CALL MEETING TO ORDER.

The meeting was called to order at 6:01 p.m. by Dean Majors. Members present: Barbara Hawkins, Dean Majors, Samantha Williams and Jason Dickinson. Members absent: none.

Others present: Houston Brittain and Bridgette Nichols.

2. DISCUSSION AND POSSIBLE ACTION REGARDING MINUTES FROM THE JULY 15TH, 2024 MEETING. (*Scrivener's error: agenda read May 20th, 2024*)

Motion was made by Williams, second by Dickinson to approve the minutes from the July 15th, 2024 meeting. Voting yes: Majors, Williams and Dickinson. Abstaining, counting as a no vote: Hawkins. Voting no: none.

Majors moved to item 4.

4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE FINAL EXPENSE REPORT FOR PRYOR AREA CHAMBER OF COMMERCE FROM 2023-2024.

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

Majors moved back to item 3.

3. REVIEW 2024-2025 BUDGET AND BREAKDOWN.

No action taken. Secretary reported that the collection process for the Hotel / Motel Tax has been updated, the money collected will be reflected in the 2025-2026 budget. Allocations for 2024-2025:

- Pryor Area Chamber of Commerce - \$32,025.29
- Pryor Public Schools - \$16,012.65
- Pryor Main Street - \$8,006.32

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING PRYOR AREA CHAMBER OF COMMERCE 2024-2025 LETTER OF INTENT.

Motion was made by Williams, second by Majors to recommend Council action regarding Pryor Area Chamber of Commerce 2024-2025 Letter of Intent. Voting yes: Williams, Dickinson, Hawkins and Majors. Voting no: none.

6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE FINAL EXPENSE REPORT FOR PRYOR MAIN STREET FROM 2023-2024.

Motion was made by Majors, second by Dickinson to recommend Council action to approve Final Expense Report for Pryor Main Street from 2023-2024. Voting yes: Dickinson, Hawkins and Majors. Abstaining, counting as a no vote: Williams. Voting no: none.

7. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING PRYOR MAIN STREET 2024-2025 LETTER OF INTENT.

Motion was made by Dickinson, second by Majors to recommend Council action regarding Pryor Main Street 2024-2025 Letter of Intent. Voting yes: Hawkins, Majors and Dickinson. Abstaining, counting as a no vote: Williams. Voting no: none.

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.

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

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.

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

10. SCHEDULE NEXT MEETING.

No action taken.

11. ADJOURN.

Meeting was adjourned at 6:25 p.m. without a motion or vote.