

**MINUTES
HOTEL / MOTEL BOARD
SPECIAL MEETING
MONDAY, MAY 20TH, 2024
5:00 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: _____, _____, Dean Majors, Samantha Williams, Jason Dickinson

1. CALL MEETING TO ORDER.

The meeting was called to order at 5:03 p.m. by Majors. Members present: Dean Majors, Samantha Williams and Jason Dickinson. Members absent: none.

Others present: Zac Doyle, Autumn Graybill, Gilbert Graybill and Terry Aylward.

2. ADMINISTER OATH OF OFFICE TO JASON DICKINSON, TERM EXPIRING APRIL 30TH, 2027.

No action taken. Jae Standingwater administered the Oath of Office to Jason Dickinson.

3. DISCUSSION AND POSSIBLE ACTION REGARDING NOMINATIONS FOR CHAIRPERSON OF THE HOTEL / MOTEL BOARD.

Motion was made by Williams, second by Dickinson to nominate Dean Majors to be chair of the Hotel / Motel Board. Voting yes: Majors, Williams and Dickinson. Voting no: none.

4. DISCUSSION AND POSSIBLE ACTION REGARDING MINUTES FROM THE MARCH 18TH, 2024 MEETING.

Motion was made by Williams, second by Majors to approve the minutes from the March 18th, 2024 meeting. Voting yes: Williams and Majors. Abstaining, counting as a no vote: Dickinson. Voting no: none.

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING GRANT APPLICATION 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 Majors, second by Dickinson to recommend Council action regarding grant application 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: Dickinson, Majors and Williams. Voting no: none.

6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING THE FINAL EXPENSE REPORT FROM THE LAKE AREA SOFTBALL ASSOCIATION IN THE AMOUNT OF \$5,000.00 FOR INSTALLATION OF SHADING OVER SIX BLEACHERS. THIS GRANT WAS INITIALLY APPROVED AUGUST 25TH, 2022 AND WILL BE PAID FROM 2022-2023 GRANT FUNDS.

Motion was made by Williams, second by Dickinson to recommend Council action regarding the Final Expense Report from the Lake Area Softball Association in the amount of \$5,000.00 for installation of shading over six bleachers. This grant was initially approved August 25th, 2022 and will be paid from 2022-2023 grant funds. Voting yes: Majors, Williams and Dickinson. Voting no: none.

7. SCHEDULE NEXT MEETING.

No action taken.

8. ADJOURN.

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