

**MINUTES
HOTEL / MOTEL BOARD
SPECIAL MEETING
MONDAY, SEPTEMBER 30TH, 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, Rikkee Allen, 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: Rikkee Allen, Zac Doyle, Becky Clark, Adam Anderson, Houston Brittain and Bridgette Nichols.

2. DISCUSSION AND POSSIBLE ACTION REGARDING MINUTES FROM THE AUGUST 19TH, 2024 MEETING.

Motion was made by Majors, second by Williams to approve the minutes from the August 19th, 2024 meeting. Voting yes: Hawkins, Majors, Williams and Dickinson. Voting no: none.

3. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE A GRANT APPLICATION FROM BECKY CLARK FOR PRYOR'S CHRISTMAS HOLIDAY LIGHTS IN THE AMOUNT OF \$2,500.00.

Becky Clark presented to the Board the reasons she believes that the Christmas light display would bring tourism and encourage hotel stays in the city.

Majors tabled item 3 and moved to item 4.

4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE A GRANT APPLICATION FROM PRYOR AREA CHAMBER OF COMMERCE FOR THE OKIE HOMESTEAD EXPO IN THE AMOUNT OF \$3,500.00.

Motion was made by Dickinson, second by Williams to recommend Council action to approve a grant application from Pryor Area Chamber of Commerce for the Okie Homestead Expo in the amount of \$3,500.00. Voting yes: Majors, Williams, Dickinson and Hawkins. Voting no: none.

Majors moved back to item 3 and removed it from the table.

3. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE A GRANT APPLICATION FROM BECKY CLARK FOR PRYOR'S CHRISTMAS HOLIDAY LIGHTS IN THE AMOUNT OF \$2,500.00.

Motion was made by Majors, second by Dickinson to recommend Council action to approve a grant application from Becky Clark for Pryor's Christmas Holiday Lights in the

amount of \$2,500.00. Voting yes: Majors. Voting no: Williams, Dickinson and Hawkins. Motion failed.

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE FINAL EXPENSE REPORT FROM PRYOR AREA CHAMBER OF COMMERCE FOR THE BLUEGRASS AND CHILI FESTIVAL HELD SEPTEMBER 6TH-7TH, 2024 IN THE AMOUNT OF \$4,960.00.

Motion was made by Dickinson, second by Williams to recommend Council action to approve Final Expense Report from Pryor Area Chamber of Commerce for the Bluegrass and Chili Festival held September 6th-7th, 2024 in the amount of \$4,960.00. Voting yes: Dickinson, Hawkins, Majors and Williams. Voting no: none.

6. SCHEDULE NEXT MEETING.

No action taken.

7. ADJOURN.

Motion was made by Majors, second by Dickinson to adjourn. All voted yes.