

**NOTICE AND AGENDA
HOTEL / MOTEL TAX ALLOCATION BOARD
SPECIAL MEETING
THURSDAY, JANUARY 30TH, 2025 AT 5:30 P.M.**

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT NOTICE IS HEREBY GIVEN THAT THE **HOTEL / MOTEL TAX ALLOCATION BOARD WILL MEET IN SPECIAL SESSION IN COUNCIL CHAMBER**, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE DATE AND TIME. FOR SPECIAL ACCOMMODATIONS TO ATTEND, PLEASE CONTACT (918) 825-0888.

Board Members: Dean Majors (Chair), Samantha Williams, Jason Dickinson, Barbara Hawkins, Rikkee Allen

1. Call meeting to order.
2. Discuss, possibly approve the minutes of the September 30th, 2024 meeting.
3. Administer Oath of Office to Rikkee Allen, term expiring 4/30/2025.
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.
5. Discuss, possibly recommend Council action regarding amending Resolution #2014-10 Resolution of Statement of Intent of the City of Pryor Creek, Oklahoma Regarding the Use and Allocation of Hotel/Motel Tax Revenues.
6. Adjourn.

Posted January 28th, 2025 by Assistant City Clerk Hannah Morris

