

MINUTES
HOTEL / MOTEL TAX ALLOCATION BOARD
REGULAR MEETING
THURSDAY, JANUARY 30TH, 2025
5:30 P.M.

THE HOTEL / MOTEL TAX ALLOCATION BOARD MET IN REGULAR SESSION IN THE COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE-MENTIONED DATE AND TIME.

BOARD MEMBERS: Dean Majors (Chair), Samantha Williams, Jason Dickinson, Barbara Hawkins, Rikkee Allen.

1. CALL MEETING TO ORDER.

Dean Majors called the meeting to order at 5:39 p.m. Members present: Barbara Hawkins, Rikkee Allen, Dean Majors, Samantha Williams and Jason Dickinson. Members absent: none.

Others present: Cody Buff.

2. DISCUSS, POSSIBLY APPROVE MINUTES OF THE SEPTEMBER 30TH, 2024 MEETING.

Motion was made by Williams, second by Majors to approve the minutes of the September 30th, 2024 meeting. Voting yes: Hawkins, Majors, Williams and Dickinson. Abstaining, counting as a no vote: Allen. Voting no: none.

3. ADMINISTER OATH OF OFFICE TO RIKKEE ALLEN, TERM EXPIRING 4/30/2025.

No action taken. Hannah Davis administered the Oath of Office to Rikkee Allen.

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 Majors 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 amended by Dickinson, second by Majors to accept a scrivener's error and approve a final expense report from Pryor Area Chamber of Commerce for the Okie Homestead Expo in the amount of \$3,500.00. Voting yes: Allen, Majors, Williams, Dickinson and Hawkins. Voting no: none.

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.

Motion was made by Williams, second by Allen to table recommending 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 until the next meeting. Voting yes: Majors, Williams, Dickinson, Hawkins and Allen. Voting no: none.

6. ADJOURN.

Motion was made by Majors, second by Dickinson to adjourn at 6:05 p.m. Voting yes: Williams, Dickinson, Hawkins, Allen and Majors. Voting no: none.