

MINUTES
HOTEL / MOTEL TAX ALLOCATION BOARD
SPECIAL MEETING
WEDNESDAY, APRIL 30TH, 2025
5:30 P.M.

THE HOTEL / MOTEL TAX ALLOCATION BOARD MET IN SPECIAL 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 5:33 p.m. Members present: Barbara Hawkins, Rikkee Allen, Dean Majors, Samantha Williams and Jason Dickinson. Members absent: none.

Others present: Mayor Zac Doyle, Houston Brittain, Lisa Melchior, Fred Sordahl and Lisa Muller.

2. ADMINISTER OATH OF OFFICE TO RIKKEE ALLEN, TERM EXPIRING 4/30/2028.

Oath of Office was administered to Rikkee Allen.

3. DISCUSS, POSSIBLY APPROVE MINUTES OF THE JANUARY 30TH, 2025 MEETING.

Motion was made by Williams, second by Allen to approve the minutes of the January 30th, 2025 meeting. Voting yes: Hawkins, Allen, Majors, Williams and Dickinson. Voting no: none.

4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING A GRANT APPLICATION FROM PRYOR AREA ARTS AND HUMANITIES COUNCIL FOR MISSOULA CHILDREN'S THEATRE, TO BE HELD JUNE 9TH - JUNE 23RD, 2025, IN THE AMOUNT OF \$2,000.00.

Motion was made by Hawkins, second by Dickinson to recommend Council action regarding a grant application from Pryor Area Arts and Humanities Council for Missoula Children's Theatre, to be held June 9th - June 23rd, 2025, in the amount of \$2,000.00. Voting yes: Allen, Majors, Williams, Dickinson and Hawkins. Voting no: none.

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING A GRANT APPLICATION FROM MAYES COUNTY HISTORICAL SOCIETY, INC. FOR DESIGN AND IMPLEMENTATION OF A WEBSITE FOR THE COO-Y-YAH MUSEUM IN THE AMOUNT OF \$5,000.00.

Motion was made by Hawkins, second by Dickinson to recommend Council action regarding a grant application from Mayes County Historical Society, Inc. for design and implementation of a website for the Coo-Y-Yah Museum in the amount of \$5,000.00. Voting yes: Majors, Williams, Dickinson, Hawkins and Allen. Voting no: none.

6. 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. (TABLED 1/30/2024)

Motion was made by Allen, second by Dickinson to 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 with allocations updated to reflect discussion. Voting yes: Williams, Dickinson, Hawkins, Allen and Majors. Voting no: none.

7. ADJOURN.

Meeting was adjourned at 6:46 p.m. without motion or vote.