

MINUTES
HOTEL / MOTEL TAX ALLOCATION BOARD
SPECIAL MEETING
WEDNESDAY, AUGUST 13TH, 2025
5:30 P.M.

THE HOTEL / MOTEL TAX ALLOCATION BOARD MET IN SPECIAL SESSION IN THE COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR CREEK, 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 5:30 p.m. Members present: Barbara Hawkins, Rikkee Allen, Dean Majors, Samantha Williams and Jason Dickinson. Members absent: none.

Others present: Houston Brittain, Jennifer Brittain, Crystal Stout, Charlie Taylor, Lisa Muller, Sue Mayhue, Derek Stafford and Maci Johnson.

2. PETITIONS FROM THE AUDIENCE.

There were no petitions from the audience.

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

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

4. DISCUSS 2025-2026 BUDGET AND BREAKDOWN.

No action taken. Secretary reported that revenue is higher than usual due to updates in the collection process. Allocations for 2025-2026:

- Pryor Area Chamber of Commerce - \$44,134.05
- Pryor Public Schools - \$14,711.35
- Pryor Main Street - \$14,711.35

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING THE FINAL EXPENSE REPORT FOR PRYOR PUBLIC SCHOOLS FOR FISCAL YEAR 2024-2025.

Motion was made by Majors, second by Hawkins to recommend Council action regarding the Final Expense Report for Pryor Public Schools for Fiscal Year 2024-2025. Voting yes: Allen, Majors, Williams, Dickinson and Hawkins. Voting no: none.

6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING THE LETTER OF INTENT FROM PRYOR PUBLIC SCHOOLS FOR FISCAL YEAR 2025-2026.

Motion was made by Majors, second by Williams to recommend Council action regarding the Letter of Intent from Pryor Public Schools for Fiscal Year 2025-2026. Voting yes: Majors, Williams, Dickinson, Hawkins and Allen. Voting no: none.

7. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING THE FINAL EXPENSE REPORT FOR PRYOR AREA CHAMBER OF COMMERCE FOR FISCAL YEAR 2024-2025.

Motion was made by Majors, second by Allen to recommend Council action regarding the Final Expense Report for Pryor Area Chamber of Commerce for Fiscal Year 2024-2025. Voting yes: Williams, Dickinson, Hawkins, Allen and Majors. Voting no: none.

8. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING THE LETTER OF INTENT FROM PRYOR AREA CHAMBER OF COMMERCE FOR FISCAL YEAR 2025-2026.

Motion was made by Majors, second by Williams to recommend Council action regarding the Letter of Intent from Pryor Area Chamber of Commerce for Fiscal Year 2025-2026. Voting yes: Dickinson, Hawkins, Allen, Majors and Williams. Voting no: none.

9. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING THE FINAL EXPENSE REPORT FOR PRYOR MAIN STREET FOR FISCAL YEAR 2024-2025.

Motion was made by Majors, second by Hawkins to recommend Council action regarding the Final Expense Report for Pryor Main Street for Fiscal Year 2024-2025. Voting yes: Hawkins, Allen, Majors and Dickinson. Abstaining, counting as a no vote: Williams. Voting no: none.

10. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING THE LETTER OF INTENT FROM PRYOR MAIN STREET FOR FISCAL YEAR 2025-2026.

Motion was made by Majors, second by Dickinson to recommend Council action regarding the Letter of Intent from Pryor Main Street for Fiscal Year 2025-2026. Voting yes: Allen, Majors, Dickinson and Hawkins. Abstaining, counting as a no vote: Williams. Voting no: none.

11. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING A HOTEL/MOTEL GRANT FINAL EXPENSE REPORT FROM PRYOR AREA ARTS AND HUMANITIES COUNCIL FOR MISSOULA CHILDREN'S THEATRE, HELD JUNE 9TH-JUNE 13TH, 2025, IN THE AMOUNT OF \$2,000.00.

Motion was made by Majors, second by Allen to recommend Council action regarding a Hotel/Motel Grant final expense report from Pryor Area Arts and Humanities Council for Missoula Children's Theatre, held June 9th-June 13th, 2025, in the amount of \$2,000.00. Voting yes: Majors, Williams, Dickinson, Hawkins and Allen. Voting no: none.

12. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING A GRANT APPLICATION FROM HOT RODS ON A MISSION FOR A CAR SHOW, TO BE HELD SEPTEMBER 13TH, 2025, IN THE AMOUNT OF \$4,000.00.

Motion was made by Majors, second by Dickinson to recommend Council action regarding a grant application from Hot Rods on a Mission for a Car Show, to be held September 13th, 2025, in the amount of \$4,000.00. Voting yes: Williams, Dickinson, Hawkins and Allen. Voting no: Majors.

13. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING A GRANT APPLICATION FROM PRYOR YOUTH BASEBALL ORGANIZATION FOR EVERY SPRING, MARCH THROUGH JUNE, IN THE AMOUNT OF \$5,000.00.

Motion was made by Majors, second by Allen to recommend Council action regarding a grant application from Pryor Youth Baseball Organization for every spring, March through June, in the amount of \$5,000.00. The Board discussed the topic of recurring expenses and requested that the Pryor Youth Baseball Organization return with a proposal for a one-time capital improvement project.

Voting yes: none. Voting no: Dickinson, Majors, Williams, Hawkins and Allen.

14. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING A GRANT APPLICATION FROM MAYES COUNTY HOPE FOR DAM J.A.M. BICYCLE TOUR, TO BE HELD SEPTEMBER 6TH, 2025, IN THE AMOUNT OF \$10,000.00.

Motion was made by Majors, second by Williams to recommend Council action regarding a grant application from Mayes County Hope for Dam J.A.M. Bicycle Tour, to be held September 6th, 2025, in the amount of \$10,000.00. Motion was amended by Majors, second by Williams to recommend Council action regarding a grant application from Mayes County Hope for Dam J.A.M. Bicycle Tour, to be held September 6th, 2025, in the amount of \$2,000.00. Voting yes: Hawkins, Allen, Majors, Williams and Dickinson. Voting no: none.

15. UNFORESEEABLE BUSINESS.

There was no unforeseeable business.

16. ADJOURN.

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