

**MINUTES
HOTEL / MOTEL BOARD
SPECIAL MEETING
THURSDAY, NOVEMBER 9TH, 2023
5:30 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: Steve Arric, Nicholas Harris, Dean Majors, Samantha Williams

1. CALL MEETING TO ORDER.

The meeting was called to order at 5:30 p.m. by Arric. Members present: Steve Arric, Dean Majors and Samantha Williams. Members absent: Nicholas Harris.

Others present: Mayor Doyle, Jennie LaFave and Houston Brittain.

2. DISCUSSION AND POSSIBLE ACTION REGARDING MINUTES FROM THE SEPTEMBER 14TH, 2023 MEETING.

Motion was made by Majors, second by Williams to approve the minutes from the September 14th, 2023 meeting. All voted yes.

3. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING GRANT APPLICATION FROM PRYOR AREA CHAMBER OF COMMERCE IN THE AMOUNT OF \$3,500.00 FOR THE PRYOR HOMETOWN CHRISTMAS PARADE DECEMBER 9TH, 2023.

Motion was made by Majors, second by Williams to recommend Council action to approve a grant application from Pryor Area Chamber of Commerce in the amount of \$3,500.00 for the Pryor Hometown Christmas Parade December 9th, 2023. All voted yes.

4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING GRANT APPLICATION FROM PRYOR AREA CHAMBER OF COMMERCE IN THE AMOUNT OF \$3,500.00 FOR THE OKIE HOMESTEADING EXPO MARCH 22ND - MARCH 23RD, 2024.

Motion was made by Majors, second by Williams to recommend Council action to approve a grant application from Pryor Area Chamber of Commerce in the amount of \$3,500.00 for the Okie Homesteading Expo March 22nd - March 23rd, 2024. All voted yes.

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING GRANT APPLICATION FROM PRYOR AREA CHAMBER OF COMMERCE IN THE AMOUNT OF \$5,000.00 FOR THE OKLAHOMA TACKLE HUNTING & BOAT SHOW FEBRUARY 10TH - FEBRUARY 13TH 2024.

Motion was made by Williams, second by Majors to recommend Council action to approve a grant application from Pryor Area Chamber of Commerce in the amount of \$5,000.00 for the Oklahoma Tackle Hunting & Boat Show February 10th - February 13th 2024. All voted yes.

6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING GRANT APPLICATION FROM PRYOR MAIN STREET IN THE AMOUNT OF \$6,000.00 FOR THE LIGHTS ON DOWNTOWN EVENT NOVEMBER 16TH, 2023.

Motion was made by Majors, second by Arric to recommend Council action to approve grant application from Pryor Main Street in the amount of \$6,000.00 for the Lights On Downtown event November 16th, 2023. All voted yes.

7. SCHEDULE NEXT MEETING.

No action.

8. ADJOURN.

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