

**NOTICE AND AGENDA
HOTEL / MOTEL BOARD
SPECIAL MEETING
THURSDAY, SEPTEMBER 7TH, 2023
5:30 P.M.**

THE HOTEL/MOTEL BOARD WILL MEET IN SPECIAL SESSION IN THE UPSTAIRS COUNCIL CHAMBER, AT CITY HALL, 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.
2. Discussion and possible action regarding nomination for Hotel / Motel Board Chairman.
3. Discussion and possible action regarding minutes from the February 23rd, 2023 meeting.
4. Discuss, possibly recommend Council action to approve Final Expense Report for Pryor Public Schools from 2022-2023.
5. Discuss, possibly recommend Council action to approve Final Expense Report for Pryor Main Street from 2022-2023.
6. Discuss, possibly recommend Council action to approve Final Expense Report for Pryor Area Chamber of Commerce from 2022-2023.
7. Discuss, possibly recommend Council action regarding Pryor Public Schools 2023-2024 Letter of Intent with no Band Day expenses.
8. Discuss, possibly recommend Council action regarding Pryor Main Street 2023-2024 Letter of Intent.
9. Discuss, possibly recommend Council action regarding Pryor Area Chamber of Commerce 2023-2024 Letter of Intent.
10. Review 2023-2024 Budget and breakdown.
11. Discuss, possibly recommend Council action regarding grant application from Pryor Area Arts and Humanities for the Northeast Oklahoma Area Artist's Show that was held March 24th-April 1st, 2023, in the amount of \$2,000.00.
12. Discuss, possibly recommend Council action regarding grant application from Oklahoma Freedom Flight for the ExtravaSLAMza II that was held August 5th, 2023 in the amount of \$5,000.00
13. Schedule next meeting.
14. Adjourn.

POSTED SEPTEMBER 5TH, 2023 BY CITY CLERK COURTNEY DAVIS



