

**NOTICE AND AGENDA  
HOTEL / MOTEL BOARD  
SPECIAL MEETING  
THURSDAY, MAY 21<sup>ST</sup>, 2020  
5:30 P.M.**

THE HOTEL/MOTEL BOARD WILL MEET IN SPECIAL SESSION IN THE UPSTAIRS CONFERENCE ROOM, AT CITY HALL, 12 NORTH ROWE, PRYOR CREEK, OKLAHOMA AT THE ABOVE DATE AND TIME.

Board Members: \*\* Tara Wallace, Tracey Dean, Amy Cramer, Melissa Daniels, Eric Hansbrough

1. Call meeting to order.
2. Discuss, possibly approve minutes of the February 27<sup>th</sup>, 2020 Special Meeting.
3. Discuss, possibly recommend Council action to approve Hotel / Motel Tax Grant Expense Report for the Lake Area Softball Association in the amount of \$1,350.00.
4. Discuss, possibly recommend Council action to approve Hotel / Motel Tax Grant Expense Report for the Pryor Area Chamber of Commerce 2019 Christmas Parade of Lights in the amount of \$2,500.00.
5. Presentation by Jennie VanBuskirk, Director of Pryor Main Street.
6. Schedule next meeting.
7. Adjourn.

POSTED MAY 19<sup>TH</sup>, 2020 BY CITY CLERK EVA SMITH

*Eva Smith*

