

**NOTICE AND AGENDA
HOTEL / MOTEL BOARD
SPECIAL MEETING
THURSDAY, APRIL 28TH, 2022
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: **Tracey Dean, Amy Cramer, Scott Craft, Eric Hansbrough, _____

1. Call meeting to order.
2. Discuss, possibly approve minutes of the January 13th, 2022 Special Meeting.
3. Discuss, possibly recommend Council action regarding grant application from Lake Area Softball Association in the amount of \$5,000.00.
4. Review of board terms and requirements.
5. Schedule next meeting.
6. Adjourn.

POSTED APRIL 26TH, 2022 BY CITY CLERK EVA SMITH

Eva Smith

