

**NOTICE AND AGENDA
HOTEL / MOTEL BOARD
SPECIAL MEETING
THURSDAY, AUGUST 25TH, 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: Steve Arric, Nicholas Harris, Dean Majors, Samantha Williams, Amy Cramer

1. Call meeting to order.
2. Administer Oaths of Office to:
 - a. Steve Arric
 - b. Nicholas Harris
 - c. Dean Majors
 - d. Samantha Williams
3. Discussion and possible action regarding nomination for Hotel / Motel Board Chairman.
4. Discuss, possibly recommend Council action to approve Final Expense Report for Pryor Public Schools from 2021-2022.
5. Discuss, possibly recommend Council action to approve Final Expense Report for Pryor Main Street from 2021-2022.
6. Discuss, possibly recommend Council action to approve Final Expense Report for Pryor Area Chamber of Commerce from 2021-2022.
7. Discuss, possibly recommend Council action regarding Pryor Public Schools 2022-2023 Letter of Intent with no Band Day expenses.
8. Discuss, possibly recommend Council action regarding Pryor Main Street 2022-2023 Letter of Intent.
9. Discuss, possibly recommend Council action regarding Pryor Area Chamber of Commerce 2022-2023 Letter of Intent.
10. Acknowledge minutes from the April 28th, 2022 meeting.
11. Review 2022-2023 Budget and breakdown.
12. Discuss, possibly recommend Council action regarding grant application from Lake Area Softball Association in the amount of \$5,000.00.
13. Schedule next meeting.
14. Adjourn.

POSTED AUGUST 23RD, 2022 BY CITY CLERK EVA SMITH

Eva Smith

