NOTICE AND AGENDA **HOTEL / MOTEL BOARD SPECIAL MEETING** MONDAY, NOVEMBER 14TH, 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 Oath of Office to Nicholas Harris, Seat #2, term ending 4/30/25.
- 3. Discuss, possibly approve minutes of the October 27th, 2022 special meeting.
- 4. Discuss, possibly recommend Council action regarding grant application from Pryor Area Arts and Humanities in the amount of \$2,000.00 for Northeast Oklahoma Area Artists Show March 24th - April 1st, 2023.
- 5. Schedule next meeting.
- 6. Adjourn.

POSTED NOVEMBER 9^{TII}, 2022 BY CITY CLERK EVA SMITH **EVA Smith**

