

**NOTICE AND AGENDA  
HOTEL / MOTEL BOARD  
SPECIAL MEETING  
THURSDAY, JANUARY 12<sup>TH</sup>, 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, 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 November 14<sup>th</sup>, 2022 special meeting.
4. Discuss, possibly recommend Council action regarding grant application from Pryor Area Chamber of Commerce in the amount of \$5,000.00 for the First Annual Chamber of Commerce Gala on January 19<sup>th</sup>, 2023.
5. Discuss, possibly recommend Council action regarding grant application from Pryor Area Chamber of Commerce in the amount of \$5,000.00 for the Oklahoma Tackle, Hunting& Boat Show 2023, February 10<sup>th</sup> – 13<sup>th</sup>, 2023.
6. Discuss, possibly recommend Council action regarding the Final Expense Report from Lake Area Softball in the amount of \$7,499.15 for the 2021-2022 grant.
7. Discuss, possibly recommend Council action regarding the Final Expense Report from Pryor Main Street in the amount of \$6,771.00 for the Lights-On Downtown Community Tree.
8. Schedule next meeting.
9. Adjourn.

POSTED JANUARY 10<sup>TH</sup>, 2023 BY CITY CLERK EVA SMITH

*Eva Smith*

