

**NOTICE AND AGENDA  
HOTEL / MOTEL BOARD  
SPECIAL MEETING  
THURSDAY, FEBRUARY 23<sup>RD</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 January 12<sup>th</sup>, 2023 special meeting.
4. Discuss, possibly recommend Council action regarding the Final Expense Report from Pryor Area Chamber of Commerce in the amount of \$2,300.00 for the 2022 Nativity Museum Christmas Pop-Up.
5. Discuss, possibly recommend Council action regarding the Final Expense Report from Pryor Area Chamber of Commerce in the amount of \$2,900.00 for the 2022 Christmas Parade of Lights.
6. Discuss, possibly recommend Council action regarding the Final Expense Report from Pryor Area Chamber of Commerce in the amount of \$5,000.00 for the 2023 OK Tackle, Hunting & Boat Show.
7. Schedule next meeting.
8. Adjourn.

POSTED FEBRUARY 21<sup>ST</sup>, 2023 BY CITY CLERK EVA SMITH

*Eva Smith*

