

**MINUTES
HOTEL / MOTEL BOARD
SPECIAL MEETING
THURSDAY, APRIL 28TH, 2022
5:30 P.M.**

THE HOTEL / MOTEL BOARD MET IN SPECIAL SESSION IN THE COUNCIL CHAMBER,
12 NORTH ROWE, PRYOR CREEK, OKLAHOMA AT THE ABOVE DATE AND TIME.

BOARD MEMBERS: **TRACEY DEAN, AMY CRAMER, SCOTT CRAFT AND ERIC HANSBROUGH, _____

1. CALL MEETING TO ORDER.

The meeting was called to order at 5:30 p.m. by Tracey Dean. Members present: Tracey Dean, Amy Cramer, Scott Craft, Eric Hansbrough. Members absent: none.

Others present: Mayor Lees, Cambra Fields, Steve Arric, Terry Aylward.

2. DISCUSS, POSSIBLY APPROVE MINUTES OF THE JANUARY 13TH, 2022 SPECIAL MEETING.

Motion was made by Cramer, second by Hansbrough to approve minutes of the January 13th, 2022 Special Meeting. All voted yes.

3. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING GRANT APPLICATION FROM LAKE AREA SOFTBALL ASSOCIATION IN THE AMOUNT OF \$5,000.00.

Motion was made by Craft, second by Hansbrough to recommend Council action regarding grant application from Lake Area Softball Association at an increased amount of \$7,500.00.

Mrs. Fields spoke regarding the needs LASA has right now, and there are many. All voted yes.

4. REVIEW OF BOARD TERMS AND REQUIREMENTS.

No action. Mayor spoke regarding the ordinance governing the board appointments. He thanked the current board for all their hard work and dedication and let them know that they would be welcome to serve again in the future.

5. SCHEDULE NEXT MEETING.

No action.

6. ADJOURN.

Motion was made by Craft, second by Hansbrough to adjourn at 5:58 p.m. All voted yes.

(These minutes were not approvable, due to lack of quorum remaining on the board at end of April 2022.)