

**MINUTES
HOTEL / MOTEL BOARD
SPECIAL MEETING
THURSDAY, NOVEMBER 14TH, 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: **AMY CRAMER, STEVE ARRIC, NICHOLAS HARRIS, DEAN MAJORS, SAMANTHA WILLIAMS

1. CALL MEETING TO ORDER.

The meeting was called to order at 5:34 p.m. by Cramer. Members present: Cramer, Arric, Majors and Williams. Members absent: Harris.

Others present: Mayor Larry Lees and Sue Mayhue.

2. ADMINISTER OATH OF OFFICE TO NICHOLAS HARRIS, SEAT #2, TERM ENDING 4/30/25.

No action. Harris was unable to attend.

3. DISCUSS, POSSIBLY APPROVE MINUTES OF THE OCTOBER 27TH, 2022 SPECIAL MEETING.

Motion was made by Williams, second by Majors to approve minutes of the October 27th, 2022 special meeting. All voted yes.

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.

Motion was made by Arric, second by Williams to 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. Mayhue spoke regarding the event, which is normally held in October. It was pushed out to the Spring since the library was utilizing the Graham Building. Mayhue stated that this will be the 35th annual arts show. All voted yes.

5. SCHEDULE NEXT MEETING.

No action.

6. ADJOURN.

Motion was made by Arric, second by Williams to adjourn at 5:40 p.m. All voted yes.