

**MINUTES
HOTEL / MOTEL BOARD
SPECIAL MEETING
THURSDAY, JANUARY 12TH, 2023
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 5:31 p.m. by Cramer. Members present: Cramer, Arric, Majors and Williams. Members absent: Harris.

Others present: Mayor Larry Lees, Cambra Fields, Jennie LaFave, Houston Brittain and Terry Aylward.

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 NOVEMBER 14TH, 2022 SPECIAL MEETING.

Motion was made by Arric, second by Majors to approve minutes of the November 14th, 2022 special meeting. All voted yes.

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 19TH, 2023.

Motion was made by Majors, second by Arric to reject 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 19th, 2023. Brittain requested this be rejected, as the following agenda item falls more under the purview of a Hotel / Motel grant. All voted yes.

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 10TH - 13TH, 2023.

Motion was made by Williams, second by Arric to 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 10th - 13th, 2023. Brittain reported that this will cover a four-state region. It used to be held in Grove, but the organization lost their venue. All voted yes.

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.

Motion was made by Arric, second by Majors to recommend Council action regarding the Final Expense Report from Lake Area Softball in the amount of \$7,499.15 for the 2021-2022 grant. All voted yes.

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.

Motion was made by Arric, second by Cramer to 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. Voting yes: Arric, Majors, Cramer. Abstaining, counting as a no vote: Williams. Voting no: none.

8. SCHEDULE NEXT MEETING.

The next meeting is tentatively scheduled for February 23rd, 2023 at 5:30 p.m.

9. ADJOURN.

No motion was made. Meeting adjourned at 5:41 p.m.