

**MINUTES
HOTEL / MOTEL BOARD
SPECIAL MEETING
THURSDAY, FEBRUARY 23RD, 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, Harris, Majors and Williams. Members absent: none.

Others present: Mayor Larry Lees and Houston Brittain.

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

No action. Mayor administered the Oath of Office to Nicholas Harris, Seat #2, term ending 4/30/25.

3. DISCUSS, POSSIBLY APPROVE MINUTES OF THE JANUARY 12TH, 2023 SPECIAL MEETING.

Motion was made by Arric, second by Williams to approve minutes of the January 12th, 2023 special meeting. Voting yes: Arric, Majors, Williams, Cramer. Abstaining, counting as a no vote: Harris. Voting no: none.

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.

Motion was made by Arric, second by Williams to 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. All voted yes.

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.

Motion was made by Majors, second by Cramer to 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. All voted yes.

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.

Motion was made by Arric, second by Williams to 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. All voted yes.

7. SCHEDULE NEXT MEETING.

No action.

8. ADJOURN.

Motion was made by Majors, second by Harris to adjourn at 5:44 p.m. All voted yes.