

**MINUTES
HOTEL / MOTEL BOARD
SPECIAL MEETING
THURSDAY, SEPTEMBER 14TH, 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: 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 Harris. Members present: Arric, Harris and Majors. Members absent: Williams.

Others present: Cindy Hoffman, Jennie LaFave and Sue Mayhue.

2. DISCUSSION AND POSSIBLE ACTION REGARDING NOMINATION FOR HOTEL / MOTEL BOARD CHAIRMAN.

Motion was made by Arric, second by Majors to nominate Nicholas Harris for Hotel / Motel Board Chairman. All voted yes.

3. DISCUSSION AND POSSIBLE ACTION REGARDING MINUTES FROM THE FEBRUARY 23RD, 2023 MEETING.

Motion was made by Majors, second by Arric to approve minutes from the February 23rd, 2023 meeting. All voted yes.

4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE FINAL EXPENSE REPORT FOR PRYOR PUBLIC SCHOOLS FROM 2022-2023.

Motion was made by Majors, second by Arric to recommend Council action to approve Final Expense Report for Pryor Public Schools from 2022-2023. All voted yes.

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE FINAL EXPENSE REPORT FOR PRYOR MAIN STREET FROM 2022-2023.

Motion was made by Arric, second by Majors to recommend Council action to approve Final Expense Report for Pryor Main Street from 2022-2023. All voted yes.

6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE FINAL EXPENSE REPORT FOR PRYOR AREA CHAMBER OF COMMERCE FROM 2022-2023.

Motion was made by Arric, second by Majors to recommend Council action to approve Final Expense Report for Pryor Area Chamber of Commerce from 2022-2023. Voting yes: Arctic and Majors. Abstaining, counting as a no vote: Harris. Voting no: none.

7. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING PRYOR PUBLIC SCHOOLS 2023-2024 LETTER OF INTENT WITH NO BAND DAY EXPENSES.

Motion was made by Majors, second by Arric to recommend Council action regarding Pryor Public Schools 2023-2024 Letter of Intent with no Band Day expenses. All voted yes.

8. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING PRYOR MAIN STREET 2023-2024 LETTER OF INTENT.

Motion was made by Majors, second by Arric to recommend Council action regarding Pryor Main Street 2023-2024 Letter of Intent. All voted yes.

9. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING PRYOR AREA CHAMBER OF COMMERCE 2023-2024 LETTER OF INTENT.

Motion was made by Arric, second by Majors to recommend Council action regarding Pryor Area Chamber of Commerce 2023-2024 Letter of Intent. Voting yes: Majors and Arric. Abstaining, counting as a no vote: Harris. Voting no: none.

10. REVIEW 2023-2024 BUDGET AND BREAKDOWN.

No action taken.

11. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING GRANT APPLICATION FROM PRYOR AREA ARTS AND HUMANITIES FOR THE NORTHEAST OKLAHOMA AREA ARTIST'S SHOW THAT WAS HELD MARCH 24TH-APRIL 1ST, 2023, IN THE AMOUNT OF \$2,000.00.

Motion was made by Majors, second by Arric to recommend Council action regarding grant application from Pryor Area Arts and Humanities for the Northeast Oklahoma Area Artist's Show that was held March 24th-April 1st, 2023, in the amount of \$2,000.00. All voted yes.

12. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING GRANT APPLICATION FROM OKLAHOMA FREEDOM FLIGHT FOR THE EXTRAVASLAMZA II THAT WAS HELD AUGUST 5TH, 2023 IN THE AMOUNT OF \$5,000.00.

Motion was made by Majors, second by Arric to recommend Council action regarding grant application from Oklahoma Freedom Flight for the ExtravaSLAMza II that was held August 5th, 2023 in the amount of \$5,000.00 pending receipt of the final expense report. All voted yes.

13. SCHEDULE NEXT MEETING.

No action.

14. ADJOURN.

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