

**NOTICE AND AGENDA
HOTEL / MOTEL BOARD
SPECIAL MEETING
TUESDAY, APRIL 28TH, 2015
4:00 P.M.**

THE HOTEL/MOTEL BOARD WILL MEET IN SPECIAL SESSION IN THE UPSTAIRS COUNCIL CHAMBER, AT CITY HALL, 12 NORTH ROWE, PRYOR CREEK, OKLAHOMA AT THE ABOVE DATE AND TIME.

Board Members: *Tara Wallace, Tracey Dean, Ken Prather, Jeff Yates, Evett Barham

1. Call meeting to order.
2. Discuss, possibly approve minutes of August 26th, 2014 special meeting.
3. Discuss, possibly recommend Council action to approve receipts received from Hotel / Motel Grant Applicants:
 - a. Pryor Area Arts & Humanities Council, NEOK Area Artist Show held September 26 – October 4, 2014.
 - b. Pryor Main Street, Chili Christmas Car & Bike Show held November 15, 2014.
 - c. Pryor Area Chamber of Commerce, Pryor Christmas Parade of Lights 2014 held December 4, 2014.
4. Discuss, possibly recommend Council action on Hotel / Motel Tax Fund Allocation Grant Application received from Pryor Main Street for MayFest Barbeque Cook-off & Car & Bike Show in the amount of \$2,500.00 for the 2014 – 2015 fiscal year.
5. Prepare for opening application process for FY 2015-2016.
 - a. Discuss and recommend any changes to the application for FY 2015-2016
 - b. Discuss and recommend date to advertise applications for FY 2015-2016.
 - c. Discuss and confirm date applications are to be received as June 30th, 2015.
6. Schedule next board meeting.
7. Adjourn.

POSTED APRIL 24, 2015 BY CITY CLERK EVA SMITH

Eva Smith

