

**NOTICE AND AGENDA
HOTEL / MOTEL BOARD
SPECIAL MEETING
FRIDAY, JUNE 5TH, 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 April 28th, 2015 special meeting.
3. Discuss, possibly recommend Council action to approve receipts received from Hotel / Motel Grant Applicants.
 - a. Pryor Main Street – Retail Seminar – Window Treatments & Displays
 - b. Pryor Main Street – Dad’s Drag Main Block Party (Formerly MayFest)
4. Discuss, possibly recommend Council action to approve Expense Reports received from Hotel / Motel Grant Applicants.
 - a. Pryor Area Chamber of Commerce
 - b. Pryor Public Schools
 - c. Pryor High School Band Day
 - d. Pryor Main Street
5. Discuss 2015 – 2016 Fiscal Year Hotel / Motel - Rules for Funding per Mayor Tramel.
6. Schedule next board meeting.
7. Adjourn.

POSTED JUNE 3RD, 2015 BY CITY CLERK EVA SMITH

Eva Smith

