

**NOTICE AND AGENDA
HOTEL / MOTEL BOARD
SPECIAL MEETING
TUESDAY, AUGUST 4TH, 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 June 5th, 2015 special meeting.
3. Discuss, possibly recommend Council action to approve Summary of Intent Letters received from Hotel / Motel Grant Allocation Recipients.
 - a. Pryor Area Chamber of Commerce
 - b. Pryor Public Schools
 - c. Pryor High School Band Day
 - d. Pryor Main Street
4. Discuss, possibly recommend Council action to approve Hotel Motel Tax Applications received for 2015 - 2016.
 - a. OK Golf Association Junior Tournament 2015 (Pryor Creek Golf Course)
 - b. Chili Christmas 2015 (Pryor Main Street)
 - c. Dad's Drag Main 2016 (Pryor Main Street)
 - d. NEOK Area Art Show 2015 (Pryor Area Arts and Humanities Council)
 - e. Missoula Children's Theater (Pryor Area Arts and Humanities Council)
 - f. American Cowboy Trader Days 2015 (Pryor Area Chamber of Commerce)
 - g. Pryor Christmas Parade of Lights 2015 (Pryor Area Chamber of Commerce)
 - h. Comforts of Home Quilt Show 2015 (Pryor Area Chamber of Commerce)
5. Discuss and schedule mandatory pre-submittal meeting for all parties involved in the Hotel / Motel Grant process.
6. Schedule next board meeting.
7. Adjourn.

POSTED JULY 31ST, 2015 BY ASSISTANT CITY CLERK CHERYL LEWIS

