NOTICE AND AGENDA
HOTEL / MOTEL BOARD
SPECIAL MEETING
THURSDAY, FEBRUARY 4TH, 2016
5:00 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 14th, 2015 special meeting.
3. Discuss, possibly recommend Council action to approve Hotel Motel Tax Grant Expense Reports received for FY 2015 – 2016:

RECIPIENT	EVENT	AWARDED AMOUNT	DATE EVENT HELD	EXPENSE REPORT RECEIVED	REPORTED AMOUNT SPENT
PACC	American Cowboy Trader Days	$2,500.00	July 24-25, 2015	September 23, 2015	$1,229.79
PACC	Comfort of Home Quilt Show	$2,500.00	September 18-19, 2015	November 18, 2015	$2,500.00
PAAHC	NEOK Area Art Show	$1,500.00	September 25 – Oct 3, 2015	October 29, 2015	$2,166.93
PCGC	OK Golf Assoc. Jr. Tournament	$2,470.00	September 25 – 27, 2015	January 19, 2016	$2,470.00
PMS	Chili Christmas	$2,500.00	November 14, 2015	January 11, 2016	$2,525.00

4. Discuss items possibly to be placed on next board meeting agenda:
   a. Review and approval of final Hotel Motel Tax Grant Expense Reports for FY 2015 – 2016.
      1. Pryor Area Chamber of Commerce: Pryor Christmas Parade of Lights 2015 held December 4, 2015.
      2. Pryor Main Street: Dad's Drag Main to be held June 18th, 2016
      3. Pryor Area Arts and Humanities: Missoula Children's Theater to be held on June 13 -17, 2016.
   b. Advertising for FY 2016 – 2017.
   c. Application & Letter of Intent Submittal Period for FY 2016 – 2017.
5. Schedule next board meeting.
6. Adjourn.

POSTED FEBRUARY 1ST, 2015 BY CITY CLERK EVA SMITH Eva Smith

CITY OF PRYOR CREEK, OKLAHOMA CLERK'S SEAL