

**NOTICE AND AGENDA  
HOTEL / MOTEL BOARD  
SPECIAL MEETING  
MONDAY, FEBRUARY 8<sup>TH</sup>, 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 14<sup>th</sup>, 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 18<sup>th</sup>, 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 4<sup>TH</sup>, 2015 BY CITY CLERK EVA SMITH

*Eva Smith*

