

**NOTICE AND AGENDA
HOTEL / MOTEL BOARD
SPECIAL MEETING
THURSDAY, APRIL 7TH, 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, Jeff Yates, Evett Barham

1. Call meeting to order.
2. Discuss, possibly approve minutes of February 8th, 2016 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	Parade of Lights 2015	\$2,500.00	December 4, 2015	\$2,500.00	\$2,783.60

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 Main Street: Dad's Drag Main to be held June 18th, 2016
 2. Pryor Area Arts and Humanities: Missoula Children's Theater to be held on June 13 -17, 2016.
 - b. Discuss advertising for FY 2016 - 2017 review.
 - c. Application & Letter of Intent Submittal Period for FY 2016 - 2017 review.
5. Mayor's Report:
 - a. Special Exceptions for Funding Year 2016-2017
6. Schedule next board meeting.
7. Adjourn.

POSTED APRIL 4TH, 2015 BY CITY CLERK EVA SMITH Eva Smith

