

**NOTICE AND AGENDA
HOTEL / MOTEL BOARD
SPECIAL MEETING
THURSDAY, AUGUST 18TH, 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, Randy Chitwood

1. Call meeting to order.
2. Discuss, possibly approve minutes of April 7th, 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
PPS	Pryor Public Schools	\$11,078.00	10/19/15 – 5/13/16	June 23, 2016	\$11,455.71
PPS	Pryor Band Day	\$2,500.00	10/19/15	June 23, 2016	\$3,200.00
PAAH	Missoula Children's Theater	\$1,500.00	6/13/16 – 6/17/16	June 28, 2016	\$3,861.96
PMS	Dads Drag Main	\$2,000.00	6/18/16	June 30, 2016	\$2,038.49

4. Discuss, possibly recommend Council action to approve Summary of Intent Letters received from Hotel / Motel Grant Allocation Recipients.
5. Discuss, possibly recommend Council action to approve Hotel / Motel Tax Grant Applications received for 2016 – 2017.
6. Schedule next board meeting.
7. Adjourn.

POSTED AUGUST 15TH, 2016 BY CITY CLERK EVA SMITH

Eva Smith

