

**NOTICE AND AGENDA  
HOTEL / MOTEL BOARD  
SPECIAL MEETING  
TUESDAY, AUGUST 23<sup>rd</sup>, 2016  
4:30 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: \*\*Randy Chitwood, Tara Wallace, Tracey Dean, Evett Barham

1. Call meeting to order.
2. Discuss, possibly approve minutes of August 18<sup>th</sup>, 2016 special meeting.
3. Discuss, possibly recommend Council action to approve Hotel / Motel Tax Grant Applications received for 2016-2017.
4. Schedule next board meeting.
5. Adjourn.

POSTED AUGUST 19<sup>TH</sup>, 2016 BY CITY CLERK EVA SMITH

*Eva Smith*

