



Tourism Advisory Committee
Special Meeting Agenda
December 14, 2022
3:15 p.m.
723 S Lewis Street
Room 1112 B
Stillwater, OK 74074

1. Call to Order
2. Introductions
3. Purpose of Tourism Advisory Committee – Norman McNickle
4. General Orders

Committee members will discuss and take action (including a vote or series of votes) on each item listed unless the agenda entry specifically states that no action will be taken.

a.	Approval of February 12, 2020 meeting minutes	
b.	Approve 2023 meeting schedule	
c.	Visitor Tax financial report (No action will be taken on this item)	Christy Cluck
d.	Consider possible recommendation to Stillwater Economic Development (SEDA) to use the 30% of the net proceeds of the Visitor Tax allotted to SEDA for the development and maintenance of a sports complex	Norman McNickle

5. Public Comment
Section 2-53(a) & (b), Stillwater City Code provides that taxpayers or residents of the city, or their authorized legal representatives, may address the committee members at a regularly scheduled meeting on any item of business listed on the meeting agenda. Comments are limited to three minutes.
6. Reports from Committee members and staff
Announcements and remarks of general interest may be made by committee members. Items of business that may require discussion or action (including a vote or series of votes) are listed below.
7. Adjourn

On 12.08.22 at 2:25 a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S Lewis Street, Stillwater, OK. *[Signature]*

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