

THE CHAIRMAN AND MIAMI RECREATION, TOURISM, CONVENTION, TOURISM AND VISITORS (MRTCVB) ADVISORY BOARD MET IN A REGULAR MEETING ON WEDNESDAY, MARCH 9, 2022, AT THE COLEMAN THEATRE BALLROOM AT 10:00 AM WITH THE FOLLOWING MEMBERS PRESENT

Kevin Dunkel Chairman  
Gary Crow, Vice Chairman  
Tara Oelke, Board Member  
Joe Morgan, Board Member  
Greg Forkum, Board Member  
Megan Frazier, Board Member (Absent)  
Jennifer Walker, Board Member (Absent)  
Sara Mcquigg, Board Member (Absent)  
Shannon Duhon, Board Member (Absent)

Amanda Davis, MCVB Executive Director

The agenda for the meeting was displayed in the main lobby of the Miami Civic Center and by posting on [www.miamiokla.net](http://www.miamiokla.net) starting at 9:15 AM on March 07, 2022, pursuant to 25 O.S. § 311(9) (a) and (b).

**Call Meeting to Order:**

Chairman Dunkel called the meeting to order at 10:25 AM

**Public Input and Unscheduled Personal Appearances**

None

**Review of MCVB Hotel/Motel Tax Collections:**

Amanda Davis presented the review of the MCVB Hotel/Motel tax collections. Davis stated that hotel gross receipts for December 2021 was \$323,181.09 and January 2022 was \$307,539.40. Through January of the 2021/2022 fiscal year, we show a 60% increase in overall hotel receipts and an 68% increase in tax revenues paid to the Miami CVB.

No action was taken.

**Meeting Minutes, Regular Meeting December 8, 2021:**

Board Member Crow made a motion to approve the regular meeting minutes for December 8, 2021. Board Member Crow made the second. The board was polled with the following results:

Crow: Aye, Forkum: Aye, Oelke: Aye Morgan: Aye, Chairman Dunkel: Aye, McQuigg: Absent, Walker: Absent, Duhon: Absent, Frazier: Absent.

Chairman Dunkel Declared the motion carried.

**2022/2023 Tourism Budget & Objectives:**

Amanda Davis presented the board with the current MCVB budget and objectives. Davis reported on all the current projected expenses and revenues for the MCVB. Davis also reported on what the department objectives for the new year.

No action was taken.

**2022 Tourism- Spring Campaign:**

Amanda Davis presented all the 2022 Tourism Spring Campaigns. Davis presented all on going and upcoming ads and campaigns.

No action was taken.

**Tourism Department Staff Report:**

Amanda Davis gave a tourism department update. Davis gave a report on the new MCVB brochure. Davis stated that the new sales for ads is out and will have a fast turnaround. Davis spoke about all the upcoming MCVB events

**REC:**

None

**Parks and Recreation Report:**

Justin Hilgenberg gave a report on Parks and Recreation. Hilgenberg stated that all the new playground equipment at the splash pad. He also stated that the locker rooms at the pool were redone. Hilgenberg reported that they received a donation to resurface the tennis courts and add wind netting.

**Chamber of Commerce:**

None

**Coleman Theatre:**

None

**Community Reports:**

None.

**Other New Business, if Any, Which Has Arisen Since the Posting of the Agenda and Could Not Have Been Anticipated Prior to the Time of Posting (25 O.S. § 311(9))**

None.

**Adjournment**

Board Member Crow made a motion to approve the regular meeting minutes for December 8, 2021. Board Member Crow made the second. The board was polled with the following results:

Crow: Aye, Oelke: Aye, Forkum: Aye Morgan: Aye, Chairman Dunkel: Aye, McQuigg: Absent, Walker: Absent, Duhon: Absent, Frazier: Absent.

Chairman Dunkel declared the meeting adjourned at 11:05 AM

  
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Chairman Dunkel

  
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Board Member Frazier


  
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Board Member Crow

  
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Board Member Forkum

  
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Board Member Duhon

  
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Board Member Walker

  
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Board Member Morgan

  
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Board Member McQuigg

  
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Board Member Oelke

ATTEST: Amarda Davis