

**CITY OF ALVA TOURISM TAX
Meeting Minutes
May 15, 2019
Alva City Council Chambers
5:30 p.m.**

Present: Jaunita Dotson, Dr. Charles Tucker, Norville Ritter, Connor Martin, and Terri Parsons
Absent: None

The May 15, 2019 meeting of the City of Alva Tourism Tax Committee was called to order at 5:30 p.m. by chairman, Norville Ritter.

Terri Parsons made a motion to approve the minutes from February 20, 2019 meeting. The motion was seconded by Jaunita Dotson the motion passed unanimously.

Jaunita Dotson made a motion to table the February 2019 Financial Report and the motion was seconded by Connor Martin. The motion passed unanimously.

Connor Martin made a motion to table the March 2019 Financial Report and the motion was seconded by Terri Parsons. The motion passed unanimously.

Terri Parsons made a motion to table the April 2019 Financial Report and the motion was seconded by Connor Martin. The motion passed unanimously.

The sixth item on the agenda was to approve or disapprove a request made by the 23rd Annual NWOSU Football Golf Tournament; not to exceed \$5,000.00. A motion to approve \$5,000.00 funding was made Terri Parsons and seconded by Connor Martin. The motion passed unanimously.

The seventh item on the agenda was to approve or disapprove a request made by the Northwest Oklahoma Junior Rodeo Association; not to exceed \$6,000.00. A motion to approve \$6,000.00 funding was made Jaunita Dotson and seconded by Connor Martin. The motion passed unanimously.

The eighth item on the agenda was to approve or disapprove a request made by the Alva High School Summer Baseball Tournament; not to exceed \$3,970.00. A motion to approve \$3,970.00 funding was made Connor Martin and seconded by Terri Parsons. The motion passed unanimously.

The ninth item on the agenda was to approve or disapprove a request made by: Alva Rotary Club 4th of July Spectacular; not to exceed \$20,000.00. A motion to approve \$20,000.00 funding was made Jaunita Dotson and seconded by Connor Martin. The motion passed unanimously.

The tenth item on the agenda was to approve or disapprove a request made by the 15th Annual Alva Fire Department Mud Slingers Shootout; not to exceed \$4,000.00. A motion to approve \$4,000.00 funding was made Terri Parsons and seconded by Connor Martin. The motion passed unanimously.

A motion was made by Jaunita Dotson to adjourn the meeting. The motion was seconded by Terri Parsons. The motion passed unanimously.

The meeting was adjourned at 6:13 p.m.