



**Board of Directors Meeting – SPECIAL CALL**

Oklahoma Music Hall of Fame  
401 S. 3<sup>rd</sup> St., Muskogee, Oklahoma  
February 22, 2016; 4:00 p.m.

**AGENDA**

- I. **Call Meeting to Order ..... Earnie Gilder**
- II. **Roll Call Attendance .....D.J. Thompson**
- III. **Committee Reports**
  - A. **Economic Development Committee .....Jay Updike**
    - 1. Consider for approval a grant for up to \$3,000,000 to the Muskogee City-County Port Authority to administer the Strategic Investment Program (SIP) for January 1 – December 31, 2016.\*
  - B. **Quality of Life Committee .....Johni Wardwell**
    - 1. Consider for approval a recommendation to amend the grant approved in June 2013 for the Muskogee Little Theater Capital Building Campaign by increasing the Foundation’s pledge by \$1,000,000 making the total grant \$6.5M\*
    - 2. Consider for approval a recommendation that the City of Muskogee Foundation loan the Muskogee Little Theater funds in the amount not to exceed \$250,000 for contingency expenses associated with the new building construction and capital campaign, and if approved authorize the chairman or vice-chairman to execute any necessary documents to facilitate the transaction.\*
- VII. **Staff Report .....D.J. Thompson**
- VIII. **Adjourn .....Earnie Gilder**

\*action that requires vote