



NOTICE OF MEETING

THE ANNUAL REGULAR SCHEDULED MEETING OF THE MCCURTAIN COUNTY TOURISM AUTHORITY (MCTA) REGULARLY SCHEDULED FOR JULY 18TH WILL BE HELD AT THE BROKEN BOW CHAMBER BOARD ROOM AT 1:00 P.M.

AGENDA

1. Call the meeting to Order.
2. Roll Call
3. Presentation of proposal and consideration and possible action to approve the Oklahoma Conference at MORR grant.
4. Presentation of proposal and consideration and possible action to approve Special Projects proposal for the 2024 Eclipse special project.
5. Advertising update
6. Consideration and possible action to approve the May meeting minutes.
7. Consideration and possible action to approve the Financial Report
8. Consideration and possible action to approve the Purchase Orders for June/July
9. Consideration and possible action to approve officers and make requisitioning and receiving changes if needed due to board member changes. Board member update .
10. Consideration and possible action to approve renewing annual agreement with the Broken Bow Chamber.
11. Discussion of the Trash Contract update.
12. Unscheduled New Business
13. Adjournment

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
11:45 o'clock PM

JUL 13 2023

and duly recorded in book _____ page _____
Trish Ricketts, County Clerk
by Doana R. Wade Deputy

