

McCURTAIN COUNTY

BROKEN BOW * BEAVERS BEND * HOCHATOWN * IDABEL



NOTICE OF MEETING

THE ANNUAL REGULAR SCHEDULED MEETING OF THE McCURTAIN COUNTY TOURISM AUTHORITY (MCTA) WAS REGULARLY SCHEDULED FOR MARCH 26TH 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. Consideration and possible action to approve the January meeting minutes.
4. Consideration and possible action to approve the Financial Report.
5. Consideration and possible action to approve the Purchase Orders for January/February.
6. Advertising update
7. Review of recent policies adopted. Open Records Request, Records Destruction Policy, and Public Comments Policy.
8. Discussion and possible action of Trash project wording and policies.
9. Discussion and possible action of the Trash project update.
10. Discussion and possible action of assisting McCurtain County Emergency Management with some money needed to feed first responders helping with the Eclipse.
11. Unscheduled New Business
12. Adjournment

FYI*Annual Meeting is May 21st at Broken Bow Public Library at 10am.



State of Oklahoma McCurtain Co., SS
This instrument was filed for record
8:20 o'clock AM

MAR 20 2024

and duly recorded in book _____ page _____
by Trish Ricketts, County Clerk
by *[Signature]* Deputy