

MCCURTAIN COUNTY

BROKEN BOW * BEAVERS BEND * HOCHATOWN * IDABEL



NOTICE OF MEETING

THE REGULAR SCHEDULED MEETING OF THE McCURTAIN COUNTY TOURISM AUTHORITY (MCTA) REGULARLY SCHEDULED FOR JULY 16TH WILL BE HELD AT THE BROKEN BOW CHAMBER BOARD ROOM AT 1:00 P.M. AT 113 WEST MARTIN LUTHER KING DRIVE IN BROKEN BOW OK.

AGENDA

1. Call the meeting to Order.
2. Roll Call
3. Consideration and possible action to approve the May annual meeting minutes
4. Consideration and possible action to approve the May special meeting minutes.
5. Consideration and possible action to approve the Financial Report
6. Consideration and possible action to approve the Purchase Orders for May/June
7. Advertising update
8. Consideration and possible action to approve renewing the annual agreement with the Broken Bow Chamber.
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. Discussion and possible action to support the Board of County Commissioners' proposal to reallocate 3% lodging tax as follows to 2 ½ percent for MCTA and ½ for the hospital's reconstruction.
11. Discussion and possible action to support the Hospital in allocating an additional 2% in addition to the current 3% for the hospital.
12. Discussion of the Trash Contract update.
13. Unscheduled New Business
13. Adjournment

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
11:13 o'clock AM

JUL 10 2024

and duly recorded in book _____ page _____
by Irish Ricketts, County Clerk
by _____ Deputy

