

MCCURTAIN COUNTY

BROKEN BOW * BEAVERS BEND * HOCHATOWN * IDABEL



NOTICE OF MEETING

THE REGULAR SCHEDULED MEETING OF THE McCURTAIN COUNTY TOURISM AUTHORITY (MCTA) WILL BE HELD AT THE BROKEN BOW CHAMBER BOARD ROOM AT 1:00 P.M. ON SEPTEMBER 17TH 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 July annual meeting minutes
4. Consideration and possible action to approve the Financial Report
5. Consideration and possible action to approve the Purchase Orders for July/August
6. Discussion and possible action to approve the Special Project Grant for Idabel Regional Arts Council's Christmas Walk in the Park project.
7. Discussion and possible action on DA Opinion on the Trash Project.
8. Discussion and possible action to amend budget policy regarding 10% annual allocation going to trash projects.
9. Discussion and possible action to amend the budget to align with the fiscal year ending June 30, 2024, actuals and to reallocate funds earmarked for the trash project.
10. Advertising update
11. Discussion, consideration, and possible action to approve the Tourism Economics initiative.
12. Unscheduled New Business
13. Adjournment



State of Oklahoma McCurtain Co., SS

This instrument was filed for record

11:45 o'clock AM

SEP 12 2024

and duly recorded in book _____ page _____

Trish Ricketts, County Clerk

by *Shelda Hankins* Deputy