

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 NOVEMBER 19, 2024, AT 113 WEST MARTIN LUTHER KING DRIVE IN BROKEN BOW OK.

AGENDA

1. Call the meeting to Order.
2. Roll Call
3. Discussion and possible action to approve the Special Project Grant for the Idabel Chamber of Commerce/Historic Heart Christmas project
4. Discussion and possible action to approve the Special Project Grant for the Hochatown Christmas project
5. Discussion and possible action to approve the Advertising Grant for The Broken Bow Theatrical Society.
6. Discussion and possible action on additional advertising spend.
7. Advertising update
8. Discussion and possible action on DA Opinion documents received on the Trash Project.
9. Discussion and possible action on the Ad Agency RFP process.
10. Consideration and possible action to approve the annual meeting dates and set a location for the annual meeting to be held on May 20th.
11. Consideration and possible action to approve the September annual meeting minutes
12. Consideration and possible action to approve the Financial Report
13. Consideration and possible action to approve the Purchase Orders for September/October
14. Unscheduled New Business
13. Adjournment



State of Oklahoma McCurtain Co., SS
This instrument was filed for record
by 10:23 o'clock AM

NOV 14 2024

and duly recorded in book _____ page _____
by Trish Ricketts County Clerk
Debra Haskins Deputy