

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 JANUARY 21, 2025, 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 Forest Heritage Center
4. Advertising update
5. Discussion and update on DA Opinion documents received on the Trash Project.
6. Consideration and possible action to approve the November annual meeting minutes
7. Consideration and possible action to approve the Financial Report
8. Consideration and possible action to approve the Purchase Orders for November/December
9. Unscheduled New Business
10. Adjournment

State of Oklahoma McCurtain Co., SS

This instrument was filed for record

4:57 o'clock AM

JAN 16 2025

and duly recorded in book _____ page _____

Trish Ricketts, County Clerk

by *Andre L. Sufjan* Deputy

