

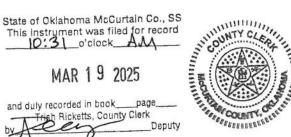
## NOTICE OF MEETING

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 MARCH 25, 2025, AT 113 WEST MARTIN LUTHER KING DRIVE IN BROKEN BOW OK.

## **AGENDA**

- 1. Call the meeting to Order.
- 2. Roll Call
- Discussion and possible action to approve the Special Project Grant for the Hochatown Volunteer Fire Department
- Discussion and update on DA Opinion documents received on the Trash Project.
- Discussion and possible action to decide on finalists for the ad agency proposals received.
- 6. Review, discussion and possible action of Special Projects Grant for next fiscal year.
- 7. Advertising Report
  - A. Discussion and possible action on possible Wildcats/PBR partnership.
- 8. Consideration and possible action to approve the January meeting minutes
- 9. Consideration and possible action to approve the Financial Report
- 10. Consideration and possible action to approve the Purchase Orders for January/February

  State of Oklahoma McCurtain Co., SS
- 11. Unscheduled New Business
- 12. Adjournment



MCCURTAIN COUNTY TOURISM DOES BUSINESS AS BEAVERS BEND CABIN COUNTRY.