



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
3. Discussion and possible action to approve the Special Project Grant for the Hochatown Volunteer Fire Department
4. Discussion and update on DA Opinion documents received on the Trash Project.
5. 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
11. Unscheduled New Business
12. Adjournment

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
10:31 o'clock AM

MAR 19 2025

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



MCCURTAIN COUNTY TOURISM DOES BUSINESS AS BEAVERS BEND CABIN COUNTRY.