



NOTICE OF MEETING

THE REGULAR SCHEDULED MEETING OF THE McCURTAIN COUNTY TOURISM AUTHORITY (MCTA) REGULARLY SCHEDULED FOR JULY 15TH 2025 WILL BE HELD AT THE BROKEN BOW CHAMBER BOARD ROOM AT 1:00 P.M. 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 May annual meeting minutes
4. Consideration and possible action to approve the Financial Report
5. Consideration and possible action to approve the Purchase Orders for May/June
6. Advertising update
7. Consideration and possible action to approve renewing the annual agreement with the Broken Bow Chamber.
8. Unscheduled New Business
9. Adjournment

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
10:06 o'clock AM

JUL 09 2025

and duly recorded in book page
Trish Ricketts County Clerk
by Donna Rhoades Deputy

