



State of Oklahoma, McCurtain Co., SS
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and duly recorded in book _____ page _____
Trish Ricketts, County Clerk
by: *[Signature]* Deputy

NOTICE OF MEETING

The regular scheduled meeting of the McCurtain County Tourism Authority (MCTA), who does business as Beavers Bend Cabin Country, is scheduled for **November 18, 2025**, and will be held at the Broken Bow Area Chamber of Commerce Board Room located at 113 West Martin Luther King Drive in Broken Bow Oklahoma. The regularly scheduled meeting will begin at 1:00 PM.

AGENDA

1. Call the meeting to order.
2. Roll Call
3. Special Projects Grant presentation by Debby Lawson with the Idabel Industrial Authority for a mural project in Idabel.
4. Discussion, consideration and possible action about the trash initiative with Commissioner Williams possibly getting an AG Opinion.
5. Discussion, consideration and possible action on the Special Projects grant for the mural project for Idabel that was presented by Debby Lawson with IIDA.
6. Discussion, consideration and possible action to adopt a Community Media Guidelines Policy.
7. Discussion, consideration and possible action to approve annual meeting dates and a location for annual meeting to be held on May 19th.
8. Discussion about the State Park Manager position being filled by the park manager.

9. Advertising Update.
10. Discussion, consideration and possible action to approve the September meeting minutes.
11. Discussion, consideration and possible action to approve the Financial Report.
12. Discussion, consideration and possible action to approve purchase orders for September/October.
13. Unscheduled New Business that shall mean any matter not known or which could not have been reasonably foreseeable prior to the time of posting of this agenda.