

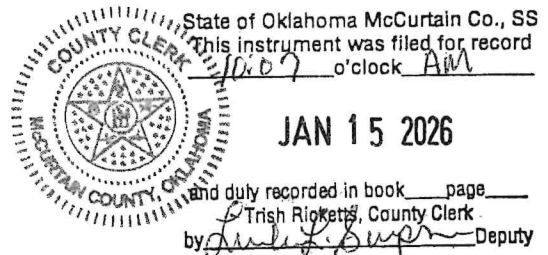


NOTICE OF MEETING

The regular scheduled meeting of the McCurtain County Tourism Authority (MCTA), who does business as Beavers Bend Cabin Country, is scheduled for January 20th, 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. Discussion, consideration and possible action to appoint new officers Chairman, Vice Chairman, and Secretary/Treasurer and Receiving officer to replace Dave Smulyan who resigned earlier this month.
4. Discussion, consideration and possible action about the trash initiative with Commissioner Williams possibly getting an AG Opinion.
5. Discussion and possible action to appoint another board member to the marketing committee to replace Dave Smulyan.
6. Advertising Update -Matt Farley w/Insight Creative Group.
7. Review and accept audit for FYE 2024.
8. Review and accept audit for FYE 2025.
9. Discussion, consideration, and possible action to approve the advertising grant form for FYE 2026 for the May Meeting.
10. Discussion, consideration, and possible action to approve the special projects grant form for FYE 2026 for the May Meeting.



11. Discussion, consideration and possible action to approve the November meeting minutes.
12. Discussion, consideration and possible action to approve the Financial Report.
13. Discussion, consideration and possible action to approve purchase orders for December/January.
14. 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.

Earlier this month Dave Smulyan resigned from the board because he was moving. Commissioner Tina Foshee Thomas appointed Phil Silva to take his place.