



State of Oklahoma McCurtain Co., SS  
This instrument was filed for record  
10:30 o'clock AM

MAR 18 2026

and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
by Trish Ricketts County Clerk  
Alex C. Newberry 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 March 24th, 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 about the trash initiative with Commissioner Williams possibly getting an AG Opinion.
4. Discussion, consideration and possible action to sign letter of intent to hire Dew Kimble to do our FYE 2026 Audit.
5. Discussion, consideration and possible action to go over Open Records request received.
6. Discussion, consideration and possible action to approve the January meeting minutes.
7. Discussion, consideration and possible action to approve the Financial Report.
8. Discussion, consideration and possible action to approve purchase orders for February/March.
9. Advertising Update

10. Discussion, consideration and possible action of Advertising Grants and Special Projects Grants.
11. 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.
12. Adjournment

Reminder Annual Meeting is May 19<sup>th</sup> at 10am at the Broken Bow Public Library.