

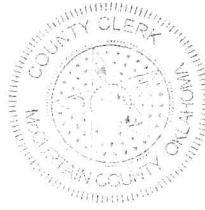


NOTICE OF MEETING

The regular scheduled meeting of the McCurtain County Tourism Authority (MCTA), who does business as Beavers Bend Cabin Country, is scheduled for September 22, 2026 and will be held at the Broken Bow Area Chamber of Commerce Meeting 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. Advertising Update:
 - a. Advertising Update from ICG
4. Discussion, consideration and possible action of Advertising Grants and Special Projects Grants that may need to be presented.
5. Discussion, consideration and possible action to approve the July meeting minutes.
6. Discussion, consideration and possible action to approve the Financial Report.
7. Discussion, consideration and possible action to approve purchase orders for August/September.
8. Discussion, consideration and possible action to amend budget to align with actuals.
9. Discussion, consideration and possible action to review and approve Directors and Officers Insurance.



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

SEP 17 2026

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

10. Discussion, consideration and possible action to review and possibly approve hiring a law firm to review our grants, policies, and general operations.

11. Discussion, consideration and possible action to talk about the possibility of adding a Community Outreach Manager.

12. 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.

13. Adjournment