

**PROCEEDINGS OF THE ELK CITY TOURISM BOARD, THURSDAY, MAY 9, 2013
AT 4:00 P.M. IN THE CONFERENCE ROOM AT CITY HALL, 320 W 3RD, ELK CITY,
OKLAHOMA.**

A G E N D A

1. Meeting called to order.
2. Board to consider and approve or disapprove the minutes of the May 22, 2012 meeting.
3. Board to consider and approve or disapprove a 2013-2014 Tourism Budget.
4. Motion to adjourn meeting.