

**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 9th meeting.
3. Board to discuss and approve or disapprove Sports Marketing position.
4. Board to review personnel policy for the CVB.
5. Board to review financials.
6. Motion to adjourn meeting.