

**PROCEEDINGS OF THE ELK CITY TOURISM BOARD, THURSDAY, DECEMBER 12, 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 August 22nd meeting.
3. Board to discuss and approve or disapprove Sports Marketing position.
4. Board to review financials.
5. Motion to adjourn meeting.