

**PROCEEDINGS OF THE ELK CITY TOURISM BOARD, THURSDAY, FEBRUARY 6,  
2014 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 December 12th meeting.
3. Board to discuss and approve or disapprove Sports Marketing Coordinator position.
4. Board to discuss outstanding projects: lighting engineering on Exit 40 and downtown beautification plan.
5. Motion to adjourn meeting.