

**PROCEEDINGS OF THE ELK CITY TOURISM BOARD, TUESDAY, MAY 12, 2015
AT 10:00 A.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 6, 2014 meeting.
3. Board to discuss and approve or disapprove proposed Tourism Budget for FY 15-16.
4. Motion to adjourn meeting.