

**PROCEEDINGS OF THE ELK CITY TOURISM BOARD, TUESDAY, APRIL 26, 2016
AT 12:00 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 12, 2015 and October 23, 2015 meetings.
3. Board to discuss and approve or disapprove proposed Tourism Budget for FY 16-17.
4. Motion to adjourn meeting.