

PROCEEDINGS OF THE ELK CITY TOURISM BOARD, THURSDAY, DECEMBER 14, 2006 AT
4:00 P.M. IN THE CONFERENCE ROOM AT CITY HALL.

RESCHEDULED MEETING OF NOVEMBER 30, 2006

A G E N D A

- 1.Meeting called to order.

- 2.Board to consider and approve or disapprove the minutes of the June 22nd meeting.

- 3.Board to discuss findings on interchange lighting.

- 4.Board to further discuss budget, collection status and approve any changes.

- 5.Motion to adjourn meeting.