

PROCEEDINGS OF THE ELK CITY TOURISM BOARD, THURSDAY, FEBRUARY 22, 2007 AT 4:00 P.M. IN THE CONFERENCE ROOM AT CITY HALL.

A G E N D A

- 1.Meeting called to order.

- 2.Board to consider and approve or disapprove the minutes of the December 21st meeting.

- 3.Board to review updates of the visitor elkcity.com website.

- 4.Board to consider and approve or disapprove purchasing pipe and drapes vs rental of the pipe and drapes.

- 5.Convention & Visitors Bureau Director's Report:

- 6.Motion to adjourn meeting.