

PROCEEDINGS OF THE ELK CITY TOURISM BOARD, MONDAY, MAY 7, 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 February 22nd meeting.

3.Board to review collections and expenditures of the Tourism Tax. Board to discuss the Tourism Budget for FY 07-08.

4.Convention & Visitors Bureau Director's Report:

(1)Web page

(2)New visitor guide

5.Board to consider and approve or disapprove a summer intern program.

6.Board to consider and approve or disapprove Elk City float in Centennial parade in October.

7.Board to consider and approve or disapprove reimbursement of travel expense for Convention & Visitors Bureau Director.

8.Motion to adjourn meeting.

