

PROCEEDINGS OF THE ELK CITY TOURISM BOARD, TUESDAY, DECEMBER 4, 2007 AT
12:00 P.M. IN THE CONFERENCE ROOM AT CITY HALL.

Special Meeting

A G E N D A

1.Meeting called to order.

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

3.Introduction of Tawana Thomas, new CVB Director. Ms Thomas to give report on Tourism budget and events.

(A)Board to consider and approve or disapprove changing the mission statement.

(B)Board to consider and approve or disapprove tourism budget allocations.

(C)Board to consider and approve or disapprove billboard contracts.

4.Motion to adjourn meeting.