

PROCEEDINGS OF THE ELK CITY TOURISM BOARD, THURSDAY, FEBRUARY 28, 2008 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 4th meeting.

3.Board to further discuss lighting project. Board to consider and approve or disapprove budget revisions necessary for project.

4.Report from Tawana Thomas, CVB. Board to consider and approve or disapprove budget revisions.

5.Presentation from Jay Wood, Pioneer Center Activities Director. Board to consider and approve or disapprove budget revisions.

6.Board to review financial status for tax collection.

7.Motion to adjourn meeting.