

PROCEEDINGS OF THE ELK CITY TOURISM BOARD, TUESDAY, FEBRUARY 10, 2009 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 June 26th meeting.
- 3.Board to receive an update on the lighting project.
- 4.Board to receive an update on upcoming tourism activities.
- 5.Board to receive an update on Pioneer Center activities.
- 6.Motion to adjourn meeting.