

PROCEEDINGS OF THE ELK CITY TOURISM BOARD, TUESDAY, MAY 5, 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 consider and approve or disapprove recommendation for park activities summer hours.
- 4.Board to consider and approve or disapprove proposed recommendation 2009-2010 Tourism Budget.
- 5.Board to discuss contract between Elk City Chamber of Commerce and Elk City School District for Pioneer Center.
- 6.Motion to adjourn meeting.