

PROCEEDINGS OF THE ELK CITY TOURISM BOARD, MONDAY, MAY 23, 2011 AT 4:00 P.M.
IN THE CONFERENCE ROOM AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

A G E N D A

- 1.Meeting called to order.
- 2.Board to consider and approve or disapprove the minutes of the March 25, 2010 meeting.
- 3.Board to consider and approve or disapprove a preliminary 2011-2012 Tourism Budget.
- 4.Motion to adjourn meeting.