

PROCEEDINGS OF THE ELK CITY TOURISM BOARD, TUESDAY, MAY 22, 2012 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 June 2, 2011 meeting. 3.Board to discuss and review designs for signage for MODA grant.
4.Board to consider and approve or disapprove a 2012-2013 Tourism Budget. 5.Motion to
adjourn meeting.