

**PROCEEDINGS OF THE ELK CITY CIVIC CENTER BOARD, TUESDAY,  
FEBRUARY 20, 2024 AT 4:00 P.M. TO 5:00 P.M. IN THE CONFERENCE ROOM AT  
CITY HALL, 320 W 3<sup>RD</sup> , ELK CITY, OKLAHOMA.**

A G E N D A

1. Meeting called to order.
2. Board to consider and approve or disapprove minutes of the April 17, 2023 meeting.
3. Financial Report
  - (1) April 2023 thru January 2024 income/expenses, Julie Brewer
4. General discussion with the Board.
5. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
6. Motion to adjourn the meeting.