

**PROCEEDINGS OF THE ELK CITY TOURISM BOARD, THURSDAY, MAY 2, 2019  
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 May 3, 2018 meeting.
3. Board to discuss, consider and approve or disapprove CVB budget for FY 19-20.
4. Motion to adjourn meeting.