PROCEEDINGS OF THE ELK CITY TOURISM BOARD, FRIDAY, MAY 10, 2019 AT 4:00 P.M. IN THE CONFERENCE ROOM AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

SPECIAL MEETING

<u>A G E N D A</u>

- 1. Meeting called to order.
- 2. City Manager Litterell to discuss and request additional funds \$160,000.00 for the interstate lighting project. Board to consider and approve or disapprove the request of additional funds.
- 3. Motion to adjourn meeting.