

**NOTICE: The Elk City Tourism meeting will be conducted using Zoom, an online video conferencing service – there is no physical site or location for this meeting. All Board Members will appear remotely via videoconference. In the event the audio signal from this meeting is interrupted, a maximum of thirty (30) minutes will be used to attempt to restore the audio.**

**PROCEEDINGS OF THE ELK CITY TOURISM BOARD, WEDNESDAY, MAY 13, 2020  
AT 3:00 P.M. LOCATION OF THE MEETING: CYPERSPACE VIA ZOOM**

SPECIAL MEETING  
A G E N D A

1. Meeting called to order.
  
2. Board to discuss further funding of the fireworks for July 2020 and the rodeo concert for September 2020. Board to approve or disapprove funding.
  
3. Motion to adjourn meeting.