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, FRIDAY, MAY 15, 2020 AT 3:00 P.M. LOCATION OF THE MEETING: CYPERSPACE VIA ZOOM

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

- 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.