

**PROCEEDINGS OF THE ELK CITY TOURISM BOARD, TUESDAY, OCTOBER 8,
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 10th and May 22nd meetings.
3. Board to discuss, consider and approve or disapprove budget amendment additional payroll funding for FY 19-20.
4. Motion to adjourn meeting.