

**PROCEEDINGS OF THE ELK CITY TOURISM BOARD, TUESDAY, APRIL 18, 2023
AT 3:00 P.M. IN THE CONFERENCE ROOM AT CITY HALL, 320 W 3RD STREET,
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 October 24, 2022 meeting.
3. Board to consider and approve or disapprove a request from Matt Bradshaw, Arrowhead Center, for room sponsorship for the Professional Basketball game between the Oklahoma Panthers and Pearland Texas Warriors on Saturday, May 13, 2023 at the Arrowhead Center.
4. Board to discuss, consider and approve or disapprove CVB budget for FY 23-24.
 - (1) Funding for CVB
 - (2) Funding events at the Pioneer Center.
 - (3) Funding for Kid's Inc.
 - (4) Funding for Interstate lighting
5. Update on 3D mural on downtown wall.
6. Motion to adjourn meeting.