

**PROCEEDINGS OF THE ELK CITY TOURISM BOARD, TUESDAY, APRIL 26, 2022
AT 4:00 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 January 27, 2022 meeting.
3. Board to discuss, consider and approve or disapprove CVB budget for FY 22-23.
4. Motion to adjourn meeting.