

**PROCEEDINGS OF THE ELK CITY TOURISM BOARD, THURSDAY, JANUARY 27,
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 May 20, 2021 meeting.
3. Board to discuss additional funding for interstate lighting. Board to approve or disapprove request.
4. Motion to adjourn meeting.