

**PROCEEDINGS OF THE ELK CITY TOURISM BOARD, MONDAY, OCTOBER 24,
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 April 26, 2022 meeting.
3. Board to consider and approve or disapprove a request from Elk City Arts Council to help fund the OKC Philharmonic Christmas Show at the Pioneer Center in the amount of \$15,000.00.
4. Board to consider and approve or disapprove a request from City of Elk City to fund a 3D mural on a downtown wall in the amount of \$35,000.00.
5. Board to consider and approve or disapprove a request from Elk City Carnegie Library to help fund Kelli O'Hara Beckham County Imagination Library benefit concert in the amount of \$15,000.00.
4. Motion to adjourn meeting.