

**PROCEEDINGS OF THE ELK CITY TOURISM BOARD, THURSDAY, MAY 20, 2021  
AT 4:00 P.M. IN THE CONFERENCE ROOM AT CITY HALL, 320 W 3<sup>RD</sup> 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 August 13, 2020 meeting.
3. Board to discuss, consider and approve or disapprove CVB budget for FY 21-22.
4. Motion to adjourn meeting.