

MCCURTAIN COUNTY

BROKEN BOW * BEAVERS BEND * HOCHATOWN * IDABEL



NOTICE OF MEETING

THE REGULAR SCHEDULED MEETING OF THE McCURTAIN COUNTY TOURISM AUTHORITY (MCTA)
WILL BE HELD AT THE BROKEN BOW CHAMBER OF COMMERCE MEETING ROOM
ON TUESDAY, SEPTEMBER 21, 2021 AT 1:00 PM

AGENDA

1. Call the meeting to Order
2. Roll Call
3. Consideration and Possible Action to approve the July meeting minutes,
4. Consideration and Possible Action to approve the Financial Report
5. Consideration and Possible Action to approve the Purchase Orders for August/September
6. Old Business

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
9.00 o'clock AM

SEP 09 2021

and duly recorded in book _____ page _____
KAREN S. BRYAN, County Clerk
Karen S. Bryan Deputy

- A. Consideration and Possible Action to approve the FY2020 audit.
 - B. Consideration and Possible Action of the following bylaws changes:
Section 3.2 removal of Alternate position. Section 4.1 delete word "special" and "without" to better comply with open meetings act. Section 4.2 change July to May and agenda must be posted no less than 24 hours prior to start of meeting. Delete 10 days sentence. Section 4.3 change from July to May and add Meeting schedule must be posted by December 15th the previous year. Section 6.3 delete.
 - C. Consideration and Possible Action of appointing a Vic Chairman
 - D. Consideration and Possible Action to approve the Budget Amendment
 - E. Consideration and Possible Action Contract Agreement with Chamber
7. Advertising update
 8. Unscheduled New Business
 9. Adjournment

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Broken Bow OK 74728
www.visitmccurtaincounty.com