

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, MARCH 8, 2022 AT 1:00 PM

AGENDA

1. Call the meeting to Order
2. Roll Call
3. Consideration and Possible Action to approve the January meeting minutes
4. Consideration and Possible Action to approve the Financial Report
5. Consideration and Possible Action to approve the Purchase Orders for Feb/March
6. Advertising update
7. Old Business
 - a. Consideration and Possible Action of special project and update on local festival grant for Wright City Rodeo
 - b. Consideration and possible action of location of annual meeting
 - c. Consideration and possible action of review of Ad Agency requests for proposals submitted
8. Unscheduled New Business
9. Adjournment



State of Oklahoma McCurtain Co., SS
This instrument was filed for record
8:45 o'clock AM

MAR 03 2022

and duly recorded in book _____ page _____
KAREN S. BRYAN, County Clerk
by Donna Blumberg Deputy

113 West Martin Luther King Drive
Broken Bow OK 74728
www.visitmccurtaincounty.com