

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 KIAMICHI TECHNOLOGY CENTER MEETING ROOM
ON TUESDAY, MAY 17, 2022 AT 8:30 A.M.

AGENDA

1. Call the meeting to Order
2. Roll Call
3. Grant Proposal presentations
4. Ad Agency Finalist Presentations
5. Consideration and Possible Action to approve the March meeting minutes
6. Consideration and Possible Action to approve the Financial Report
7. Consideration and Possible Action to approve the Purchase Orders for Feb/March
6. Advertising update
7. Old Business
 - a. Consideration and Possible Action of July 1, 2022- June 30, 2023 budget
 - b. Consideration and possible action of Board Appointments
 - c. Consideration and possible action of officers, requisitioning officers, and receiving officers.
 - d. Consideration and possible action of local grants.
 - e. Consideration and possible action of special projects criteria.
 - f. Consideration and possible action Ad Agency Bidding/Section process.
8. Unscheduled New Business
9. Adjournment



State of Oklahoma McCurtain Co., SS
This instrument was filed for record
12:00 o'clock *pon*

MAY 09 2022

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

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