

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, JULY 2022 AT 1:00 P.M.

AGENDA

1. Call the meeting to Order
2. Roll Call
3. Consideration and Possible Action to approve the May meeting minutes
4. Old Business
 - A. Consideration and possible action of special projects
Idabel Chamber Gladys D Hill Memorial Park and any others in attendance
 - B. Consideration and possible action of local grants
Idabel Chamber Dogwood Days, Fall Fest and any others in attendance
5. Advertising update with ICG
6. Consideration and Possible Action to approve the Financial Report
7. Consideration and Possible Action to approve the Purchase Orders for June/July
8. Consideration and Possible Action of receiving officer and Sec/Tressure officer due to board member change
9. Unscheduled New Business
10. Adjournment



State of Oklahoma McCurtain Co., SS
This instrument was filed for record
11-10 o'clock AM

JUL 12 2022

and duly recorded in book ___ page ___
KAREN S. BRYAN, County Clerk
by Alenda Harkins Deputy

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