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 20, 2022 AT 1:00 P.M.

AGENDA

- 1. Call the meeting to Order
- 2. Roll Call
- Consideration and Possible Action to approve the July meeting minutes
- Old Business
 - A. Consideration and possible action of local grants

 Wright City Rodeo and any others in attendance in attendance
- 5. Advertising update
- 6. Consideration and Possible Action to approve the Financial Report
- 7. Consideration and Possible Action to approve the Purchase Orders for August/September
- 8. Consideration and Possible Action of renewing contract agreement with chamber
- 9. Consideration and Possible Action of budget amendment
- 10. Unscheduled New Business
- 11. Adjournment

CLERA MILLIAN CONTINUATION OF THE PROPERTY OF

State of Oklahoma McCurtain Co., SS This instrument was filed for record

SEP 15 2022

and duly recorded in book page

KAREN S. BRYAN, County Clerk
by Aleman New Years Deputy

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