

MCCURTAIN COUNTY

BROKEN BOW • BEAVERS BEND • HOCHATOWN • IDABEL



NOTICE OF MEETING

THE ANNUAL REGULAR SCHEDULED MEETING OF THE MCCURTAIN COUNTY TOURISM AUTHORITY (MCTA) PREVIOUSLY SCHEDULED FOR MAY 16TH HAS BEEN MOVED TO MAY 25TH AND WILL BE HELD AT THE FOREST HERITAGE CENTER IN THE CARL ALBERT MEETING ROOM IN BEAVERS BEND STATE PARK ON THURSDAY, MAY 25TH AT 10:00 A.M.

AGENDA

1. Call the meeting to Order.
2. Roll Call
3. Grant Proposal presentations
4. Special Projects presentations
5. Advertising update and ICG annual marketing presentation and proposal for July 1, 2023 – June 30, 2024
6. Consideration and Possible Action to approve the March meeting minutes.
7. Consideration and Possible Action to approve the Financial Report
8. Consideration and Possible Action to approve the Purchase Orders for April/May
9. Consideration and Possible Action to approve Local Advertising Grant proposals for the following: Beavers Bend Folk Festival and Craft Show, Idabel Fall Festival, Dogwood Days and eclipse, McCurtain County Fair, McCurtain County Rodeo, Wright City Rodeo, Oklahoma Museum Conference at MORR, and any others presented.
10. Consideration and Possible Action to approve Special Projects Proposal for any that were presented.
11. Consideration and possible action of July 1, 2023 – June 30, 2024 budget.
12. Consideration and possible action of approval of marketing plan for FYE June 30, 2024.
13. Consideration and possible action of meeting days for next fiscal year.



State of Oklahoma McCurtain Co., SS
This instrument was filed for record
9:35 o'clock AM

MAY 12 2023

and duly recorded in book _____ page _____
Trish Ricketts, County Clerk
by Donna Kwade Deputy



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14. Consideration and possible action of board resignations for Debbie Elliot, Aron Maib, and Vic Clay.
15. Consideration and possible action of officers, requisitioning officers, and receiving officers.
16. Old Business
 - A. Discussion of the Trash Contract and the possibility of ODOT help us.
17. Unscheduled New Business
18. Adjournment