

# **Tourism Development Board**

## **Notice of Special Meeting**

Special Meeting Agenda

Wednesday, April 29, 2026, 1:00 pm

McAlester Regional Airport  
Economic Development & Tourism Building  
(Red Brick Building)

104 Airport Drive

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- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
- 4. Presentations & Updates**
  - 4.1 Updates from the Tourism Manager (Rebecca Kerns, Tourism Manager)**
  - 4.2 Presentation from ITI Digital (Kathleen Blan, ITI Digital)**
- 5. Scheduled Business**
  - 5.1 Discussion and Possible Action Regarding a funding request from Southeast Jams Foundation (Katelyn Perry, SE Jams)**
  - 5.2 Discussion and Possible Action Regarding a funding request from SE Oklahoma Cornhole League (Rebecca Kerns, Tourism Manager)**
  - 5.3 Discussion and Possible Action Regarding a funding request from PTX Events for Native Creative Con (Rebecca Kerns, Tourism Manager)**
  - 5.4 Discussion and Possible Action Regarding Funding Request Submission Deadlines (Rebecca Kerns, Tourism Manager)**
  - 5.6 Discussion and Possible Action Regarding Discretionary Funding Authority for the Tourism Manager (Rebecca Kerns, Tourism Manager)**
  - 5.7 Discussion Regarding Procedures for Funded Event Cancellations (Rebecca Kerns, Tourism Manager)**
- 4. Public Comments**
- 5. Board Comments & Announcements**
- 6. Adjournment**