



Alva Recreation Complex

Alva Recreation Authority
Regular Meeting Agenda

Wednesday, January 18, 2012
Alva Recreation Complex Classroom
5:30 P.M.

1887 Goldbug Blvd.
Alva, OK 73717

The Board may discuss, vote to approve, to disapprove, and vote to table or decide not to vote on any item on this agenda. The order of this agenda may be changed.

1. Call meeting to Order.
2. Roll Call
3. Approval of November Meeting Minutes.
4. Discussion and possible action of Financial Statement.
5. Discussion and possible action of Trees and Tree Grant.
6. Discussion and possible action of 2010 Unfinished Capital Outlay Project.
7. Discussion and possible action of 2011 Unfinished Capital Outlay Projects.
8. Discussion and possible action of Northwestern Oklahoma State University Contract on Soccer Field and Softball Field for 2012
9. Discussion and possible action of Budget and Capital Outlay Projects at ARC.
10. Director's Report.
11. City Manager's Report.
12. New Business (New business should mean any matter not known about or which could not have been foreseen prior to the time of posting (25O.S.2001§311.A.9))
13. Remark and inquires by board members.
14. Adjourn.