

NOTICE OF MEETING

ALVA AIRPORT BOARD

Name of Municipal Public Body

TYPE OF MEETING

Regular Meeting	()	Rescheduled Regular Meeting	()
Special Meeting	(X)	Continued or Reconvened	
Emergency Meeting	()	Meeting	()

DATE	TIME	PLACE OF MEETING
<u>January 30, 2012</u>	<u>5:00 p.m.</u>	<u>ALVA REGIONAL AIRPORT</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

To be completed by person filing notice:

NAME: Bob Baker


TITLE: Chairman

ADDRESS: 415 4th Street

Alva, Oklahoma 73717

PHONE: (580) 327-1340

Filed in the office of the municipal clerk at 11:55 (a.m./p.m.) on 1-26-12.

SIGNED: 
DEPUTY CLERK

AGENDA FOR
ALVA REGIONAL AIRPORT COMMISSION

As required by section 311, title 25 of the Oklahoma Statutes notice is hereby given that The Alva Regional Airport Commission will hold a **Special Meeting** on January 30, 2012 at 5:00 p.m.

The place of the meeting will be: ALVA REGIONAL AIRPORT, ALVA, OKLAHOMA, 73717.

AGENDA

The commission may discuss, vote to approve, vote to disapprove, table, or decide not to vote on any item on this agenda.

Following is a list of the business to be conducted by the ALVA REGIONAL AIRPORT COMMISSION at the above mentioned meeting.

1. CALL TO ORDER
2. ROLL CALL AND DETERMINATION OF A QUORUM.
3. DISCUSS AND TAKE ACTION TO ESTABLISH A PORTION OF AIRPORT PROPERTY FOR T-HANGARS.
4. DISCUSS AND TAKE ACTION TO GRANT AN EASEMENT TO CHESAPEAKE FOR A SALTWATER DISPOSAL LINE ACROSS THE NORTH EDGE OF THE AIRPORT PROPERTY.
5. REMARKS AND INQUIRES BY AIRPORT BOARD MEMBERS.
6. REMARKS AND INQUIRES BY CITIZENS.
7. VOTE TO ADJOURN

Bob Baker
Chairman