

ALVA UTILITY AUTHORITY

February 6, 2012

AGENDA

PUBLIC COMMENTS WILL BE LIMITED 2 MINUTES PER SPEAKER
SPEAKER MUST IDENTIFY HIMSELF/HERSELF

Discussion and action on the approval of the minutes of the meeting held on January 17, 2012.

1

Discussion and action on the approval of claims.

2

Discussion and action on selling the Homestead.

3

Discussion and action to lease acreage belonging to the Alva Utility Authority located adjacent to the north airport safety zone.

4

Discussion and action to enter into executive session pursuant to 25 O.S., Sec. 307C.10 to discuss matters pertaining to economic development, including the transfer of property, financing, or the creation of one or more proposals to entice one or more businesses to remain or locate to the Alva Industrial Park or within Alva.

5

Return to regular session.

6

Discussion and action on one or more economic development proposals as discussed in executive session.

7
