

**NOTICE OF MEETING**

ALVA ECONOMIC DEVELOPMENT AUTHORITY

Name of Municipal Public Body

**TYPE OF MEETING**

Regular Meeting	[ X ]	Cancelled Regular Meeting	[ ]
Special Meeting	[ ]	Rescheduled Regular Meeting	[ ]
Emergency Meeting	[ ]	Continued or Reconvened Meeting	[ ]

**DATE**

**TIME**

**PLACE OF MEETING**

Dec 17, 2018

Immediately Following  
AUA Meeting

ARC Classroom 3

To be completed by person filing notice:

Name: Angelica Brady  
Title: Administrative Assistant  
Address: 415 4<sup>th</sup> Street  
Alva, Oklahoma 73717  
Phone: 580-327-1340



Filed in the Office of the Municipal Clerk at 11:30 am pm on December 14, 2018

Signed:

Angelica F. Brady  
Administrative Assistant

Kelly Parker – Mayor  
Daniel Winters – Ward 1, Seat 1  
Connor Martin – Ward 1, Seat 2  
Christopher Eckhardt – Ward 2, Seat 1  
Brandon Sherman – Ward 2, Seat 2

# ALVA

OKLAHOMA

WHERE CHARM AND ADVENTURE MEET

Bo Hannaford – Ward 3, Seat 1  
Mary Hamilton – Ward 3, Seat 2  
Brian Wallis – Ward 4, Seat 1  
Randy Stelling – Ward 4, Seat 2  
Joe Don Dunham – City Business Manager

As required by the Oklahoma Statutes Title 25, Section 311 notice is hereby given that:

## ALVA ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING

December 17, 2018

Alva Recreation Center – Classroom 3  
6:30 pm

1887 Gold Bug Blvd  
Alva, Oklahoma 73717

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1. Call to Order.
  2. Roll Call, Declaration of a Quorum
  3. Discussion and Action on the Consent Agenda.

All of the following items, which concern reports and items of a routine nature normally approved at AEDA meetings, will be approved by one vote of the Board. Any Trustee desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and placed for discussion as the next item on the Regular Agenda. It will then be considered separately. The Consent Agenda consists of the consideration and action on the following items:

- a. Approval of the minutes of the regular meeting of November 19, 2018.
  - b. Approval of claims in the amount of \$33,964.70 & payroll expenses of \$15,607.06.
4. Consideration and action on items removed from the Consent Agenda.
  5. Adjourn.

*Notice: The agenda for the Alva Economic Development Authority Meeting scheduled for Monday, December 17, 2018, was posted in prominent public view at Alva City Hall on or before 5:00pm, Friday, December 14, 2018, in accordance with the Oklahoma Open Meeting Act.*