

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

Jan 22, 2019

Immediately Following
AUA Meeting

ARC Classroom 3

To be completed by person filing notice:

Name: Angelica Brady

Title: Administrative Assistant

Address: 415 4th Street

Alva, Oklahoma 73717

Phone: 580-327-1340

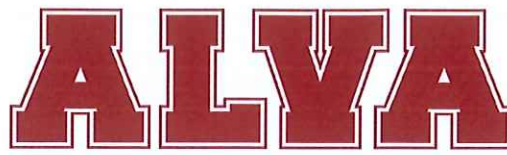


Filed in the Office of the Municipal Clerk at 2:00 am/pm on January 18, 2019

Signed:

Angelica R. 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



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

OKLAHOMA

WHERE CHARM AND ADVENTURE MEET

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

ALVA ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING

January 22, 2019

Alva Recreation Center – Classroom 3
6:30 pm

1887 Gold Bug Blvd
Alva, Oklahoma 73717

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 December 17, 2018.
- b. Approval of claims in the amount of \$33,512.39 & payroll expenses of \$23,774.66.
4. Consideration and action on items removed from the Consent Agenda.
5. Discussion and action on the payment of NWOSU Foundation's Invoice of the 2018 Fall Semester Scholarship billing in the amount of \$266,037.00
6. Adjourn.

Notice: The agenda for the Alva Economic Development Authority Meeting scheduled for Monday, January 22, 2019, was posted in prominent public view at Alva City Hall on or before 5:00pm, Friday, January 18, 2019, in accordance with the Oklahoma Open Meeting Act.