

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

April 15, 2019

Immediately Following
AUA

City Council Chambers

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 11:50 am/pm on April 12, 2019

Signed:

Angelica K. 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

April 15, 2019
City Council Chambers
6:30 pm

415 4th Street
Alva, Oklahoma 73717

1. Call to Order.
2. Roll Call, Declaration of a Quorum
3. Swearing in ceremony for Kelly Parker, Chairman; Melody Theademan, Clerk; Connor Martin, Ward 1 Seat 2; Brandon Sherman, Ward 2 Seat 2; Mary Hamilton, Ward 3 Seat 2; and Randy Stelling, Ward 4 Seat 2.
4. 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 March 18, 2019.
 - b. Approval of the minutes of the special meeting of March 30, 2019.
 - c. Approval of claims in the amount of \$27,091.22 & payroll expenses of \$13,155.17.
5. Consideration and action on items removed from the Consent Agenda.
 6. Adjourn.

Notice: The agenda for the Alva Economic Development Authority Meeting scheduled for Monday, April 15, 2019, was posted in prominent public view at Alva City Hall on or before 5:00pm, Friday, April 12, 2019, in accordance with the Oklahoma Open Meeting Act.