NOTICE OF MEETING

ALVA ECONOMIC DEVELOPMENT AUTHORITY
Name of Municipal Public Body

TYPE OF MEETING

<table>
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<th>Regular Meeting</th>
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<th>Cancelled Regular Meeting</th>
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<td>Special Meeting</td>
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<td>Rescheduled Regular Meeting</td>
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<td>Emergency Meeting</td>
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<td>Continued or Reconvened Meeting</td>
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DATE

| April 15, 2019 |

TIME

| Immediately Following AUA |

PLACE OF MEETING

| 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 Brady
        Administrative Assistant
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

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 or 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.