

**NOTICE OF MEETING**

ALVA ECONOMIC DEVELOPMENT AUTHORITY

Name of Municipal Public Body

**TYPE OF MEETING**

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

**DATE**

**TIME**

**PLACE OF MEETING**

May 23, 2019

Immediately Following  
AUA Meeting

City Council Chambers

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 4:30 am on May 21, 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



OKLAHOMA

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

WHERE CHARM AND ADVENTURE MEET

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

## ALVA ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING

May 23, 2019  
City Council Chambers  
5:30 pm

415 4<sup>th</sup> Street  
Alva, Oklahoma 73717

1. Call to Order.
2. Roll Call, Declaration of a Quorum
3. Swearing in ceremony for Melody Theademan, City Clerk.
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 April 15, 2019.
  - b. Approval of claims in the amount of \$55,854.85 & payroll expenses of \$18,067.03.
5. Consideration and action on items removed from the Consent Agenda.
  6. Discussion and action on the payment of NWOSU Foundation's invoice of the 2019 Spring Semester Scholarship billing in the amount \$236,589.43.
  7. Adjourn.

*Notice: The agenda for the Alva Economic Development Authority Meeting scheduled for Thursday, May 23, 2019, was posted in prominent public view at Alva City Hall on or before 5:00pm, Tuesday, May 21, 2019, in accordance with the Oklahoma Open Meeting Act.*