

ALVA ECONOMIC DEVELOPMENT AUTHORITY
MEETING FEBRUARY 19, 2019

The Alva Economic Development Authority of Woods County, State of Oklahoma, met in regular session in Classroom 3 of the Alva Recreation Complex at 7:59 p.m.; Mayor Kelly Parker called the meeting to order.

Roll was called with the following being present: Connor Martin, Christopher Eckhardt, Brandon Sherman, Mary Hamilton, Dr. Bo Hannaford, Randy Stelling, Brian Wallis.

Absent: Daniel Winters.

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 Council. Any member of the Council 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 January 22, 2019.
- b. Approval of claims in the amount of \$303,060.58 & payroll expenses of \$13,976.47.

Thereupon it was motioned by Council Member Stelling and seconded by Council Member Hamilton to approve the items on the consent agenda. The roll was called with the following results. Ayes: Stelling, Hamilton, Eckhardt, Stelling, Martin, Sherman, Hannaford, Wallis. Nays: None. Absent: Winters. The motion was declared carried.

There being no further business, the meeting adjourned at 7:02 p.m.

Secretary of Trustees