NOTICE OF MEETING

ALVA REGIONAL AIRPORT COMMISSION
Name of Municipal Public Body

TYPE OF MEETING

<table>
<thead>
<tr>
<th>Regular Meeting</th>
<th>[ X ]</th>
<th>Cancelled Regular Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Special Meeting</td>
<td>[ ]</td>
<td>Rescheduled Regular Meeting</td>
</tr>
<tr>
<td>Emergency Meeting</td>
<td>[ ]</td>
<td>Continued or Reconvened Meeting</td>
</tr>
</tbody>
</table>

DATE          TIME          PLACE OF MEETING

January 14, 2019    7:00 PM    Alva Regional Airport

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 3:30 am/pm on January 10, 2019

Signed: Angelica Brady
        Administrative Assistant
As required by the Oklahoma Statutes Title 25 Section 311 notice is hereby given that:

ALVA REGIONAL AIRPORT COMMISSION
REGULAR MEETING AGENDA

January 14, 2019
Alva Regional Airport
7:00 pm
2875 College Blvd
Alva, Oklahoma

1. Call to Order

2. Roll Call, Declaration of a Quorum.

3. Recognition of visitors.
   a. Consideration and action to approve the minutes of the Regular Meeting on December 10, 2018.

4. Reports.
   a. City Council Report
   b. Manager’s Report


7. Discussion and action to accept the 2020 5 Year Capital Improvement Plan (CIP) as presented by Garver Engineering.

8. Discussion and action to appoint two Commission Members as a Request for Qualifications Committee to select the Airport Engineering Consultants Alva will retain for the next 5 years.


10. Discussion and action on an Overnight Hangar Charge.

11. Remarks and Inquiries by Airport Board Members.

12. Remarks and Inquiries by Citizens.
   (Citizens remarks and inquiries will be limited to 2 minutes. Speaker must identify himself/herself.)


Notice: The agenda for the Alva Regional Airport Commission scheduled for Monday, January 14, 2019 was posted in prominent public view at Alva City Hall on or before 5:00 pm, Thursday, January 10, 2019 in accordance with the Oklahoma Open Meeting Act.