

**NOTICE OF MEETING**

ALVA REGIONAL AIRPORT COMMISSION

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**

January 14, 2019

7:00 PM

Alva Regional Airport

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 3:30 am/pm on January 10, 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 REGIONAL AIRPORT COMMISSION REGULAR MEETING AGENDA

January 14, 2019

Alva Regional Airport  
7:00 pm

2875 College Blvd  
Alva, Oklahoma

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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
  5. Presentation of Preliminary Engineering Report for AIP #3-40-0003-016-2018 by Garver Engineering.
  6. Discussion and acceptance of Garver Engineering Report for AIP #3-40-0003-016-2018.
  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.
  9. Discussion and action on a Full Service Fuel Upcharge.
  10. Discussion and action on an Overnight Hangar Charge.
  11. Remarks and Inquires by Airport Board Members.
  12. Remarks and Inquires by Citizens.

*(Citizens remarks and inquires will be limited to 2 minutes. Speaker must identify himself/herself.)*
  13. Adjourn.

*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.*