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

Feb 11, 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 4:15 am/pm on February 8, 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

February 11, 2019

Alva Regional Airport
7:00 pm

1. Call to Order

2. Roll Call, Declaration of a Quorum.

3. Recognition of visitors.

4. Consideration and action to approve the minutes of the Regular Meeting on January 14, 2019.

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

6. Presentation of upcoming Alva Fly In.

7. Discussion and action regarding upcoming Alva Fly In.

8. Discussion and action to have Libra Electric Company to install electrical items for two REIL control PCB boards in an amount not to exceed $3,454.31.

9. Discussion and action to enter into Executive Session pursuant to 25 O.S. 307 B.1 to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Alva Airport Manager.

10. Action on the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Alva Airport Manager.

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, February 11, 2019 was posted in prominent public view at Alva City Hall on or before 5:00 pm, Friday, February 8, 2019 in accordance with the Oklahoma Open Meeting Act.