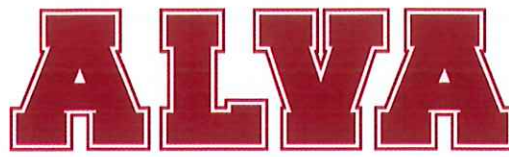


Kelly Parker – Mayor
Daniel Winters – Ward 1, Seat 1
Connor Martin – Ward 1, Seat 2
Christopher Eckhardt – Ward 2, Seat 1
Brandon Sherman – Ward 2, Seat 2



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

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

2875 College Blvd
Alva, Oklahoma

-
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 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, 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.