

NOTICE OF MEETING

ALVA REGIONAL AIRPORT

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

March 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

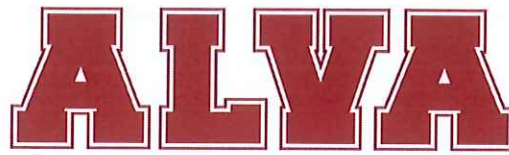


Filed in the Office of the Municipal Clerk at 12:30 am/pm on March 08, 2019

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

March 11, 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.
 4. Consideration and action to approve the minutes of the Regular Meeting on February 11, 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 retain CEC as the Alva Airport Consultant for the next 5 years.
 9. Discussion and action to approve the fuel system upgrades, required by Oklahoma Corporation Commission, by Hoidale in the amount of \$3,392.70.
 10. Discussion and action on annual purchasing limits for the Alva Airport Fund.
 11. Discussion and action on the employment of a Part-Time Airport Attendant.
 12. Remarks and Inquires by Airport Board Members.
 13. Remarks and Inquires by Citizens.

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

Notice: The agenda for the Alva Regional Airport Commission scheduled for Monday, March 11, 2019 was posted in prominent public view at Alva City Hall on or before 5:00 pm, Friday, March 8, 2019 in accordance with the Oklahoma Open Meeting Act.