

AMENDED 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

May 13, 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 10:30 am/pm on May 13, 2019

Signed:

Angelica Brady
Administrative Assistant

NOTICE OF MEETING

ALVA REGIONAL AIRPORT COMMISSION

Name of Municipal Public Body

TYPE OF MEETING

Regular Meeting	<input checked="" type="checkbox"/>	Cancelled Regular Meeting	<input type="checkbox"/>
Special Meeting	<input type="checkbox"/>	Rescheduled Regular Meeting	<input type="checkbox"/>
Emergency Meeting	<input type="checkbox"/>	Continued or Reconvened Meeting	<input type="checkbox"/>

DATE

TIME

PLACE OF MEETING

May 13, 2019

3:30 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 May 10, 2019

Signed:

Angelica R. 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



OKLAHOMA



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

May 13, 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 April 08, 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 on FY 2019-2020 Budget recommendation to City Council.
 9. Discussion and action on changes to the Courtesy Car Policy.
 10. Remarks and Inquires by Airport Board Members.
 11. Remarks and Inquires by Citizens.
(Citizens remarks and inquires will be limited to 2 minutes. Speaker must identify himself/herself.)
 12. Adjourn.