

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

June 10, 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 4:50 pm on June 07, 2019

Signed:

Angelica K. Brady
Administrative Assistant



Regular Alva Airport Commission Meeting

Monday, June 10, 2019 at 7:00 pm

Attendees: Paul Kinzie, Dale Logsdon, Terry Turner, Caleb Mosburg, Kelly Parker

Alva Regional Airport Commission

2875 College Boulevard, Alva, Oklahoma 73717

As required by the Oklahoma Statutes Title 25, Section 311 notice is hereby given that:

1. Call to Order
2. Roll Call, Declaration of a Quorum
3. Approval of minutes of regular meeting held May 13, 2019

Attachments:

- Airport Commission Meeting Minutes (2019.05.13_Airport_Commission_Meeting_Minutes.pdf)

4. Reports from Staff:

a. City Council Report

Attachments:

- May 2019 Financial Statements (2019.05_Airport_Financial_Statement.pdf)

b. Manager's Report

Attachments:

- Fuel Report (20190607163153474.pdf)

5. Presentation of upcoming Alva Fly In
6. Discussion and action regarding upcoming Alva Fly In
7. Discussion and action on the billing for utility services

There are a few individual hangers that are on the City of Alva water lines and are receiving individual trash service. A policy needs to be developed concerning this

usage. Starting in July 2019 the City of Alva will start billing the end user for water consumption on airport grounds. The Airport Board has options and these options need to be discussed.

Attachments:

- Airport Water Usage (Consumption_History.pdf)
- City of Alva Utility Rates (Proposed_Rates_-_Adopted.pdf)

8. Remarks and inquiries by Airport Commission Members

9. Remarks and inquiries by Citizens

(Public Comments will be limited, 2 minutes per speaker. Speaker must identify himself/herself.)

10. Adjourn

Notice: The agenda for the Alva Airport Commission scheduled for Monday, June 10, 2019, was posted in prominent public view at Alva City Hall on or before 5:00 pm, Friday, June 07, 2019, in accordance with the Oklahoma Open Meeting Act