

NOTICE OF MEETING

ALVA TOURISM TAX 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. 20, 2019

5:30 PM

ARC Classroom 2

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 11:30 am on February 15, 2019

Signed:

Angelica K. Brady
Administrative Assistant

CITY OF ALVA TOURISM TAX AGENDA
Meeting Agenda
February 20, 2019
Alva Recreation Center (Classroom 2)
5:30 p.m.

- I. Call to Order
- II. Discussion and Action of the Minutes from the December 19, 2018 Meeting
- III. Discussion and Action of the December Financial Report
- IV. Discussion and Action of the January Financial Report
- V. Discussion and Action on: Heartland BEST Robotics
(Not to exceed \$5,000.00)
- VI. Discussion and Action on: The Big Cruise and Car Show Etc.
(Not to exceed \$26,300.00)
- VII. Discussion and Action on: Alva's Crazy Cool Boulevard Cruise
(Not to exceed \$3,900.00)
- VIII. Discussion and Action on: 2019 Tourism Marketing
(Not to exceed \$5,820.00)
- IX. Remarks and Inquiries by Tourism Tax Committee
- X. Adjournment