NOTICE OF MEETING

ALVA TOURISM TAX COMMISSION
Name of Municipal Public Body

TYPE OF MEETING

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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 pm on February 15, 2019

Signed: Angelica 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