

**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**

Nov. 20, 2019

5:30 PM

City Council Chambers

To be completed by person filing notice:

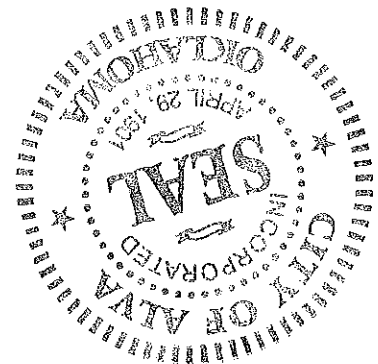
Name: Angelica Brady

Title: Administrative Assistant

Address: 415 4<sup>th</sup> Street

Alva, Oklahoma 73717

Phone: 580-327-1340



Filed in the Office of the Municipal Clerk at 10:15 am/pm on November 18, 2019

Signed:

Angelica R Brady  
Administrative Assistant

**CITY OF ALVA TOURISM TAX AGENDA**

**Meeting Agenda**

**November 20, 2019**

**Alva City Council Chambers**

**5:30 p.m.**

- I. Call to Order
- II. Discussion and Action of the Minutes from the September 25, 2019 Special Meeting
- III. Discussion and Action of the September Financial Report
- IV. Discussion and Action of the October Financial Report
- V. Discussion and Action on: Proposed Budget for Tourism, Advertising and Promotions Committee through June 2020  
(Not to exceed \$10,113.00)
- VI. Discussion and Action on: Alva Bull Battle – Bull Battle V  
(Not to exceed \$31,150.00)
- VII. Discussion and Action on: Reunion 2020  
(Not to exceed \$8,300.00)
- VIII. Remarks and Inquiries by Tourism Tax Committee
- IX. Adjournment