

NOTICE OF MEETING

ALVA RECREATION AUTHORITY

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

January 16, 2019

5:30 PM

ARC Classroom 3

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 4:30 am/pm on January 16, 2019

Signed:

Angelica K. Brady
Administrative Assistant



City of Alva
Alva Recreation Center
1887 Goldbug Blvd.
Alva, Oklahoma 73717
(580) 327-6111

ALVA RECREATION AUTHORITY
JANUARY 16, 2019
REGULAR MEETING
5:30 PM
ALVA RECREATION COMPLEX CLASSROOM 3

As required by section 311, Title 25 of the Oklahoma State Statues notice is hereby given that The Alva Recreation Board will hold a Regional Meeting on January 16, 2019 at 5:30 pm.

The place of the meeting will be: Alva Recreation Complex Classroom 3, Alva, Oklahoma, 73717

AGENDA

The commission may discuss, vote to approved, vote to disapprove, table, or decide not to vote on any item on this agenda. The following is a list of the business to be conducted by the Alva Recreation Authority at the above mentioned meeting.

1. Call to Order.
2. Roll Call.
3. Approval of Meeting Minutes from September 19, 2018.
4. Discussion and Action on Finance Statements
 - a. from September 2018.
 - b. from October 2018.
 - c. from November 2018.
 - d. from December 2018.
5. Reports:
 - a. Director's Report.
 - b. City Council Report.
6. Discussion and action on date, time and place of Alva Recreation Authority Meetings.
7. Remarks and inquires by board members.
8. Adjourn.

Notice: The agenda for the Alva Recreation Complex Meeting scheduled for Wednesday, January 16, 2019 was posted in prominent public view at Alva City Hall on or before 5:00 pm, Monday, January 14, 2019, in accordance with the Oklahoma Open Meeting Act.