NOTICE OF MEETING

ALVA RECREATION COMPLEX BOARD
Name of Municipal Public Body

TYPE OF MEETING

<table>
<thead>
<tr>
<th>Type</th>
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<tbody>
<tr>
<td>Regular Meeting</td>
<td>[ X ]</td>
<td>Cancelled Regular Meeting</td>
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<tr>
<td>Special Meeting</td>
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<td>Rescheduled Regular Meeting</td>
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<td>Emergency Meeting</td>
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<td>Continued or Reconvened Meeting</td>
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DATE            TIME            PLACE OF MEETING

Feb. 20, 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 11:15 am/pm on February 15, 2019

Signed: Angelica Brady
        Administrative Assistant
ALVA RECREATION AUTHORITY
FEBRUARY 20, 2019
REGULAR MEETING
5:30 PM
ALVA RECREATION COMPLEX CLASSROOM 3

As required by section 311, Title 25 of the Oklahoma State Statutes notice is hereby given that The Alva Recreation Board will hold a Regular Meeting on February 20, 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 approve, 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 January 16, 2019.
5. Reports:
   a. Director’s Report.
6. Discussion and action on date, time and place of Alva Recreation Authority Quarterly Meetings.
7. Remarks and inquiries by board members.
8. Adjourn.

Notice: The agenda for the Alva Recreation Complex Meeting scheduled for Wednesday, February 20, 2019 was posted in prominent public view at Alva City Hall on or before 5:00 pm, Friday, February 15, 2019, in accordance with the Oklahoma Open Meeting Act.