

**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**

February 15, 2017

5:30 PM

ARC Classroom

To be completed by person filing notice:

Name: Angelica Brady

Title: Administrative Assistant

Address: 415 4th

Alva, Oklahoma 73717

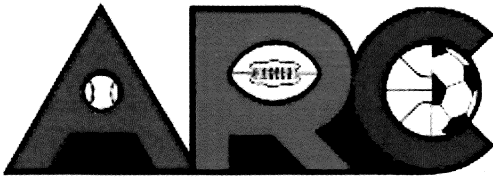
Phone: 580-327-1340



Filed in the Office of the Municipal Clerk at 4:55 am/pm on February 13, 2017

Signed:

Angelica K. Brady  
Administrative Assistant



**Alva Recreation Complex**

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

ALVA RECREATION AUTHORITY  
FEBRUARY 15, 2017  
REGULAR MEETING  
5:30 PM  
ALVA RECREATION COMPLEX CLASSROOM

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As required by section 311, Title 25 of the Oklahoma State Statues notice is hereby given that The Alva Recreation Board will hold a Regular Meeting on February 15, 2017 at 5:30 pm.

The place of the meeting will be: Alva Recreation Complex Classroom, 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 December 18, 2016 Meeting Minutes.
4. Discussion and Action on Finance Statement from January 2017.
5. Director's Report.
6. City Manager's Report.
7. Discussion and action on the construction of shade structures around the softball pods.
8. Report on the Top Dressing of the baseball and softball fields.
9. Report on the repairs to the sprinkler system on the baseball and softball fields.
10. New Business  
*(New business should mean any matter not know about or which could not have been foreseen prior to the time of posting (25 O.S. 2001 § 311.A.9))*
11. Remarks and inquires by board members
12. Adjourn

*Notice: The agenda for the Alva Recreation Complex Meeting scheduled for Wednesday, February 15, 2017 was posted in prominent public view at Alva City Hall on or before 5:00 pm, Monday, February 13, 2017, in accordance with the Oklahoma Open Meeting Act.*