

**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**

November 16, 2016

5:30 PM

Rec Center Classroom

To be completed by person filing notice:

Name: Angelica Brady

Title: Administrative Assistant

Address: 415 4th

Alva, Oklahoma 73717

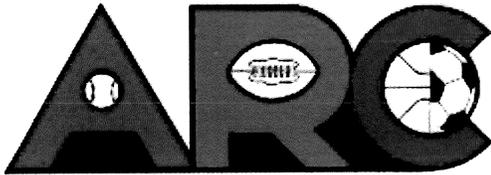
Phone: 580-327-1340



Filed in the Office of the Municipal Clerk at 4:45 am/pm on November 14, 2016

Signed:

Angelica R. Brady  
Administrative Assistant



**Alva Recreation Complex**

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

ALVA RECREATION AUTHORITY

NOVEMBER 16, 2016

REGULAR MEETING

5:30 PM

ALVA RECREATION COMPLEX CLASSROOM

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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 November 16, 2016 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 September 21, 2016 Meeting Minutes
4. Discussion and Action on Finance Statement from September 2016
5. Discussion and Action on Finance Statement from October 2016
6. Director's Report
7. City Manager's Report
8. Update on field maintenance program
9. Update on soccer field fence repair
10. Discussion and action on the development of plans to shorten the length of the Southeast Baseball field.
11. Discussion and action on the installation of shade structures around the softball pods.
12. 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))*
13. Remarks and inquires by board members
14. Adjourn

*Notice: The agenda for the Alva Recreation Complex Meeting scheduled for Wednesday, November 16, 2016, was posted in prominent public view at Alva City Hall on or before 5:00 pm, Monday, November 14, 2016, in accordance with the Oklahoma Open Meeting Act.*