

NOTICE OF MEETING

ALVA ECONOMIC DEVELOPMENT 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

May 21, 2018

Immediately Following
Utility Authority

City Council Chambers

To be completed by person filing notice:

Name: Angelica Brady

Title: Administrative Assistant

Address: 415 4th Street

Alva, Oklahoma 73717

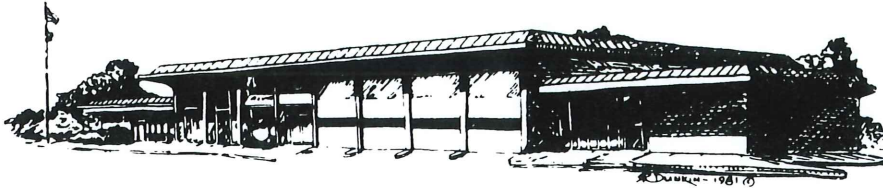
Phone: 580-327-1340



Filed in the Office of the Municipal Clerk at 2:30 am/pm on May 18, 2018

Signed:

Angelica R. Brady
Administrative Assistant



CITY OF ALVA

415 4th Street
Alva, Oklahoma 73717
(580) 327-1340
Fax: (580) 327-4965

As required by the Oklahoma Statutes Title 25, Section 311 notice is hereby given that:

ALVA ECONOMIC DEVELOPMENT AUTHORITY MEETING REGULAR MEETING AGENDA

May 21, 2018
City Council Chambers
6:30pm

415 4th Street
Alva, OK 73717

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1. Call to Order.
 2. Roll Call, Declaration of a Quorum
 3. Discussion and Action on the Consent Agenda.
All of the following items, which concern reports and items of a routine nature normally approved at AEDA meetings, will be approved by one vote of the Board. Any Trustee desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and placed for discussion as the next item on the Regular Agenda. It will then be considered separately. The Consent Agenda consists of the consideration and action on the following items:
 - a. Approval of the minutes of the regular meeting of April 16, 2018.
 - b. Approval of claims in the amount of \$47,210.98 & payroll expenses of \$14,891.48.
 4. Consideration and action on items removed from the Consent Agenda.
 5. Discussion and action on the payment of NWOSU Foundation's invoice of the 2018 Spring Semester Scholarship billing in the amount of \$235,641.50.
 6. Adjourn.

Notice: The agenda for the Alva Economic Development Authority Meeting scheduled for Monday, May 21, 2018 was posted in prominent public view at Alva City Hall on or before 5:00pm, Friday, May 18, 2018 in accordance with the Oklahoma Open Meeting Act.