

NOTICE OF MEETING

ALVA ECONOMIC DEVELOPMENT AUTHORITY MEETING

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
<u>November 20, 2017</u>	<u>6:30PM</u>	<u>City Council Chambers</u>

To be completed by person filing notice:

Name: Lisa Petitjean

Title: Office Manager

Address: 415 4th Street
Alva, Oklahoma

Phone: 580-327-1340



Filed in the Office of the Municipal Clerk at 4:30 am/pm on November 17, 2017

Signed: 
Office Manager



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

November 20, 2017
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 October 16, 2017.
 - b. Approval of claims in the amount of \$44,376.58 & payroll expenses of \$17,498.81.
 4. Consideration and action on items removed from the Consent Agenda.
 5. Adjourn.

Notice: The agenda for the Alva Economic Development Authority Meeting scheduled for Monday, November 20, 2017 was posted in prominent public view at Alva City Hall on or before 5:00pm, Friday, November 17, 2017 in accordance with the Oklahoma Open Meeting Act.