

NOTICE OF MEETING

ALVA REGIONAL AIRPORT COMMISSION

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 14, 2018

7:00 PM

Alva Regional Airport

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 4:15 am/pm on May 10, 2018

Signed: Angelica R. Brady
Administrative Assistant

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

ALVA REGIONAL AIRPORT COMMISSION REGULAR MEETING AGENDA

May 14, 2018
Alva Regional Airport
7:00 pm

415 4th Street
Alva, OK 73717

1. Call to Order.
2. Roll Call, Declaration of a Quorum.
3. Recognition of visitors.
4. Consideration and action to approve the minutes of April 09, 2018.
5. Reports.
 - a) City Council Report
 - b) Manager's Report
6. Update for Wings Over the Prairie Air Show/Race/Fly In.
7. Discussion and action regarding Wings Over the Prairie Air Show/Race/Fly In.
8. Discussion and action to offer a \$.10 discount to all customers on aviation fuel June 19-23, 2018, during the Wings Over the Prairie Air Show/Race/Fly In.
9. Discussion and recommendation on FY 2018-2019 Annual Budget to the City Council.
10. Discussion and action to recommend to the City Council an agreement with Garver, LLC to design terminal apron and taxiway improvements in relation to AIP Project No. 3-40-0003-16-2018.
11. Discussion and action to accept Kathy's Painting's bid for terminal repairs in an amount not to exceed \$4,900.00.
12. Remarks and Inquiries by Airport Board Members.
13. Remarks and Inquiries by Citizens.
(Citizen Remarks and Inquiries will be limited to 2 minutes. Speaker must identify himself/ herself)
14. Adjourn.