

NOTICE OF MEETING

ALVA AIRPORT COMMISSION

Name of Municipal Public Body

TYPE OF MEETING

Regular Meeting	<input checked="" type="checkbox"/>	Cancelled Regular Meeting	<input type="checkbox"/>
Special Meeting	<input type="checkbox"/>	Rescheduled Regular Meeting	<input type="checkbox"/>
Emergency Meeting	<input type="checkbox"/>	Continued or Reconvened Meeting	<input type="checkbox"/>

DATE

TIME

PLACE OF MEETING

July 09, 2018

7:00 PM

Alva Regional Airport

To be completed by person filing notice:

Name: Angelica Brady

Title: Administrative Assistant

Address: 415 4th Street

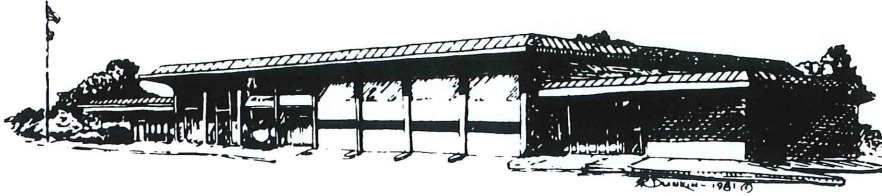
Alva, Oklahoma 73717

Phone: 580-327-1340



Filed in the Office of the Municipal Clerk at 4:00 am on July 06, 2018

Signed: *Angelica K. 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 REGIONAL AIRPORT COMMISSION REGULAR MEETING AGENDA

July 09, 2018
Alva Regional Airport
7:00 pm

415 4th Street
Alva, OK 73717

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1. Call to Order.
 2. Roll Call, Declaration of a Quorum.
 3. Recognition of visitors.
 4. Consideration and action to approve the minutes of June 11, 2018.
 5. Reports.
 - a) City Council Report
 - b) Manager's Report
 6. Discussion and action to elect a chairman for the Airport Commission.
 7. Discussion and action to elect a secretary for the Airport Commission.
 8. Discussion and action to authorize the City Business Manager to pay Angel, Johnston & Blasingame, P.C. up to \$3,163 for the service of auditing the Airport Financial Statements.
 9. Remarks and Inquiries by Airport Board Members.
 10. Remarks and Inquiries by Citizens.
(Citizen Remarks and Inquiries will be limited to 2 minutes. Speaker must identify himself/herself)
 11. Adjourn.

Notice: The agenda for the Alva Regional Airport Commission scheduled for Monday, July 09, 2018 was posted in prominent public view at Alva City Hall on or before 5:00 pm, Friday, July 06, 2018 in accordance with the Oklahoma Open Meeting Act.