

**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**

January 8, 2018

7:00 p.m.

Alva Regional Airport

To be completed by person filing notice:


Name: Lisa Petitjean  
Title: Office Manager  
Address: 415 4<sup>th</sup> Street  
Alva, Oklahoma 73717  
Phone: 580-327-1340

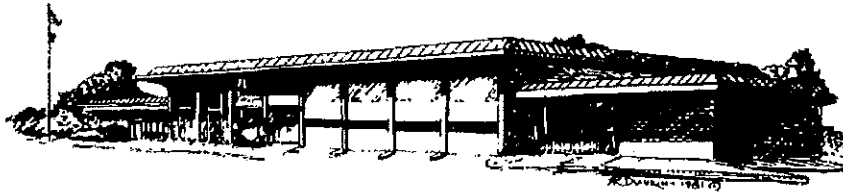


Filed in the Office of the Municipal Clerk at 3:45 am on

January 4, 2018

Signed:

  
Office Manager



## CITY OF ALVA

415 4<sup>th</sup> 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

January 8, 2018  
Alva Regional Airport  
7:00 pm

415 4<sup>th</sup> 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 December 11, 2107.
  5. Reports.
    - a) City Council Report
    - b) Manager's Report
  6. Presentation by April Mills, from Plane Plastics, on 42<sup>nd</sup> Annual Air Race Classic and fly in/air show event.
  7. Presentation of Airport Board Manual.
  8. Discussion and action concerning the 42<sup>nd</sup> Annual Air Race Classic and fly in/air show event.
  9. Discussion and action on the purchase of a jump start unit for aircraft use.
  10. Discussion and action on the purchase of an ice maker for the airport terminal.
  11. Discussion and action on the repairs and painting of the airport terminal.
  12. Discussion and action on the development of a committee to update the ODO Project List for future FAA Funded Projects.
  13. Remarks and Inquiries by Airport Board Members.
  14. Remarks and Inquiries by Citizens.  
*(Citizen Remarks and Inquiries will be limited to 2 minutes. Speaker must identify himself/herself)*
  15. Adjourn.

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*Notice: The agenda for the Alva Regional Airport Commission scheduled for Monday, January 8, 2018 was posted in prominent public view at Alva City Hall on or before 5:00 pm, Friday, January 5, 2018 in accordance with the Oklahoma Open Meeting Act.*