

**NOTICE OF MEETING**

Alva Tourism Tax  
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 17, 2018

5:30 p.m.

City Council Chambers

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 2:45 am/pm on

January 10, 2018

Signed:

*Lisa Petitjean*  
Office Manager

**CITY OF ALVA TOURISM TAX AGENDA**

**January 17, 2018**

**Alva City Council Chambers**

**5:30 p.m.**

- I. Call to Order
- II. Discussion and Action of the Minutes from the December 20, 2017
- III. Discussion and Action of the Special Minutes from the January 5, 2017
- IV. Discussion and Action of the December 2017 Financial Report
- V. Discussion and Action on: Bull Battle III  
(Not to exceed \$14,000.00)
- VI. Remarks and Inquiries by Tourism Tax Committee
- VII. Adjournment