

# SECURITIES AND EXCHANGE COMMISSION

## FORM DEFA14A

Additional definitive proxy soliciting materials and Rule 14(a)(12) material

Filing Date: **1999-03-26**  
SEC Accession No. **0000950132-99-000294**

([HTML Version](#) on [secdatabase.com](http://secdatabase.com))

### FILER

#### **AVALON HOLDINGS CORP**

CIK: **1061069** | IRS No.: **341863889** | State of Incorporation: **OH** | Fiscal Year End: **1231**  
Type: **DEFA14A** | Act: **34** | File No.: **001-14105** | Film No.: **99574162**  
SIC: **4953** Refuse systems

Business Address  
*ONE AMERICAN WAY  
WARREN OH 44484  
3308568800*

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the Securities  
Exchange Act of 1934 (Amendment No. )

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

CONFIDENTIAL, FOR USE OF THE  
COMMISSION ONLY (AS PERMITTED BY  
RULE 14A-6(E) (2))

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Pursuant to (S) 240.14a-11(c) or (S) 240.14a-12

Avalon Holdings Corporation

-----  
(Name of Registrant as Specified In Its Charter)

Payment of Filing Fee (Check the appropriate box):

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i) (4) and 0-11.

(1) Title of each class of securities to which transaction applies:

-----  
(2) Aggregate number of securities to which transaction applies:

-----  
(3) Per unit price or other underlying value of transaction computed  
pursuant to Exchange Act Rule 0-11 (set forth the amount on which  
the filing fee is calculated and state how it was determined):

-----  
(4) Proposed maximum aggregate value of transaction:  
-----

(5) Total fee paid:  
-----

Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:  
-----

(2) Form, Schedule or Registration Statement No.:  
-----

(3) Filing Party:  
-----

(4) Date Filed:  
-----

Notes:

A PROXY

AVALON HOLDINGS CORPORATION

Proxy Solicited on Behalf of the Board of Directors of  
the Company for the Annual Meeting April 29, 1999

The undersigned hereby appoints Ronald E. Klinge, Darrell D. Wilson and Jeffrey M. Ginstein, and each or any of them, attorneys and proxies with full power of substitution, to represent the undersigned at the Annual Meeting of Shareholders of Avalon Holdings Corporation to be held at the Grand Pavilion located at One American Way Warren, Ohio, on Thursday, April 29, 1999 at 10:00 a.m., local time, and at any adjournment thereof, and to vote the number of shares of Class A Common Stock that the undersigned would be entitled to vote if personally present on all proposals coming before the meeting which are more fully described in the Notice of Annual Meeting and Proxy Statement, receipt of which is hereby acknowledged, relating to such Annual Meeting, in the manner specified and on any other business that may properly come before the meeting.

(Continued and to be marked, dated and signed on other side)

-----  
|SEE REVERSE|  
SIDE

Please date, sign and mail your  
proxy card back as soon as possible!

Annual Meeting of Shareholders  
AVALON HOLDINGS CORPORATION

April 29, 1999

Class A Common Stock

\\ Please Detach and Mail in the Envelope Provided //

A[X]Please mark your  
votes as in this  
example.

The Board of Directors recommends a vote  
FOR the election of the following nominees:

FOR WITHHELD

1. ELECTION [ ] [ ] Nominees: Sanford B. Ferguson  
OF Stephen L. Gordon  
DIRECTORS  
BY THE HOLDERS OF CLASS A COMMON STOCK

For, except vote withheld from the following nominee(s):

You are encouraged to specify your choice by marking the appropriate box, but you need not mark any box if you wish to vote in accordance with the Board of Directors' recommendations. The Proxies cannot vote your shares unless you sign and return this Card. A return envelope is enclosed.

(Change of address)

-----  
-----  
-----  
-----

SIGNATURE (S) : \_\_\_\_\_ DATE \_\_\_\_\_

SIGNATURE (S) : \_\_\_\_\_ DATE \_\_\_\_\_

Note: Please sign exactly as name appears hereon. Joint owners should each sign. When signing as attorney, executor, administrator, trustee or guardian, please give full title as such

B PROXY AVALON HOLDINGS CORPORATION

Proxy Solicited on Behalf of the Board of Directors of  
the Company for the Annual Meeting April 29, 1999

The undersigned hereby appoints Ronald E. Klinge, Darrell D. Wilson and Jeffrey M. Ginstein, and each or any of them, attorneys and proxies with full power of substitution, to represent the undersigned at the Annual Meeting of Shareholders of Avalon Holdings Corporation to be held at the Grand Pavilion located at One American Way, Warren, Ohio, on Thursday, April 29, 1999 at 10:00 a.m., local time, and at any adjournment thereof, and to vote the number of shares of Class B Common Stock that the undersigned would be entitled to vote if personally present on all proposals coming before the meeting which are more fully described in the Notice of Annual Meeting and Proxy Statement, receipt of which is hereby acknowledged, relating to such Annual Meeting, in the manner specified and on any other business that may properly come before the meeting.

(Continued and to be marked, dated and signed on other side)

-----  
|SEE REVERSE|  
SIDE

Please date, sign and mail your  
proxy card back as soon as possible!

Annual Meeting of Shareholders  
AVALON HOLDINGS CORPORATION

April 29, 1999

Class B Common Stock

\\ Please Detach and Mail in the Envelope Provided //

A[X] Please mark your  
votes as in this  
example.

The Board of Directors recommends a vote  
FOR the election of the following nominees:

	FOR	WITHHELD	
1. ELECTION	[ ]	[ ]	Nominees: Ronald E. Klingle
OF			Darrell D. Wilson
DIRECTORS			Robert M. Arnoni
BY THE HOLDERS OF CLASS B COMMON STOCK			

For, except vote withheld from the following nominee(s):

You are encouraged to specify your choice by marking the appropriate box, but you need not mark any box if you wish to vote in accordance with the Board of Directors' recommendations. The Proxies cannot vote your shares unless you sign and return this Card. A return envelope is enclosed.

(Change of address)

-----  
  
-----

-----  
-----

SIGNATURE (S) :

DATE

-----

SIGNATURE (S) :

DATE

-----

Note: Please sign exactly as name appears hereon. Joint owners should each sign. When signing as attorney, executor, administrator, trustee or guardian, please give full title as such