

**GROVE MUNICIPAL AIRPORT MANAGING AUTHORITY
SPECIAL SESSION MEETING**

NOVEMBER 21, 2016

9:00 A.M.

ROOM 5- GROVE COMMUNITY CENTER
104 WEST THIRD STREET- GROVE, OK 74344

- Call Meeting To Order
- Roll Call
- Public Comments

- Approval of Minutes from Regular Meeting October 11, 2016

- Discussion and/or Action Regarding the Purchase Order/ Reconciliation Detail.

- Agenda Items:
 1. Discussion and/or action regarding approval of 2017 GMAMA Calendar.
 2. Discussion and/or action regarding amendment to Resolution No. 1.
 3. Discussion and/or action to amend fuel truck budget.
 4. Discussion and/or action regarding west side Taxiway Project.

- New Business

- Report from Airport Manager

- Trustees Reports
 - Berwin Kock
 - Eddie Rose
 - Concha Trippensee
 - Sam Robinson
 - Dave Claggett

- Adjournment