

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

DECEMBER 14, 2015

1:30 P.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 Session November 9, 2015.

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

- Agenda Items:
 1. Discussion and/or action regarding approval of 2016 GMAMA Meeting Schedule.
 2. Discussion and/or action regarding solicitation of bids for a new pad for fuel trucks.
 3. Discussion and/or action regarding bird proofing "C" hangar.

- New Business

- Report from Airport Manager

- Trustees Reports
 1. Berwin Kock
 2. Eddie Rose
 3. Concha Trippensee
 4. Sam Robinson
 5. Dave Claggett

- Adjournment