

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

AUGUST 22, 2017

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 Session Meeting July 10, 2017 meeting
- Discussion and/or Action Regarding the Purchase Order/ Reconciliation Detail

AGENDA ITEMS:

1. Discussion and/or action regarding marking east apron for helipad.
  2. Discussion and/or action regarding mileage reimbursement for airport manager.
  3. Discussion and/or action regarding 2017 Grove Air Race.
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- Report from Airport Manager
  
  - Trustees Reports
    - Berwin Kock
    - Eddie Rose
    - Concha Trippensee
    - Sam Robinson
    - Mark Lee
  
  - Adjournment