

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

NOVEMBER 20, 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 Meeting October 10, 2017.

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

- Agenda Items:
 1. Discussion and/or action regarding removing west entrance gate.
 2. Discussion and/or action regarding vinyl lettering for courtesy cars.
 3. Discussion and/or action to remove two tie downs located on the east side apron.
 4. Discussion and/or action regarding land lease between GMAMA and Berwin Kock.

- New Business

- Report from Airport Manager

- Trustees Reports
 - Berwin Kock
 - Eddie Rose
 - Concha Trippensee
 - Mark Lee
 - Jeannie Wheatley

- Adjournment