

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

JANUARY 12, 2021

9:00 A.M.

GROVE REGIONAL AIRPORT CONFERENCE ROOM  
GROVE, OK 74344

- Call Meeting To Order
- Roll Call
- Public Comments
- Approval of Minutes from Regular Meeting December 8, 2020.
- Discussion and/or Action Regarding the Purchase Order/ Reconciliation Detail

**AGENDA ITEMS:**

1. Discussion and approval regarding payment of invoice for repairs from the damage to a Citation jet, not to exceed \$2,600.
2. Discussion and or action regarding possible Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the airport employee pursuant to Title 25 O.S. Section 307 B.2.
3. Approval to enter in to regular session meeting.
4. Discussion and approval regarding hiring of third airport employee.
5. Discussion and approval for RC aircraft on the field. (Jason Hoyle)
6. Discussion and approval regarding the airport manager serving on the 2021 OAOA Legislative Committee.

**Report from Airport Manager**

**Trustees Reports**

Berwin Kock  
Eddie Rose  
Julie McCarthy  
Jeannie Wheatley  
Mark Lee

**Adjournment**