**GROVE MUNICIPAL AIRPORT MANAGING AUTHORITY**

**SPECIAL MEETING**

OCTOBER 19, 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 September 14, 2021.
* Approval of Minutes from Special Meeting August 23, 2021
* Discussion and/or Action Regarding the Purchase Order/ Reconciliation Detail

AGENDA ITEMS:

1. Election of Officers.
2. Discussion and/or approval regarding one time donation not to exceed $500 to the Women In Aviation and Aerospace Day.
3. Discussion and/or action regarding policy for airport incidents on the airfield involving aircraft.
4. Discussion and/or action regarding Hangar Loan Program through the FAA and OAC.
5. Discussion and/or approval to repair and replace the front of the golf cart at a cost not to exceed $1,200. This includes parts and labor.

**Report from Airport Manager**

**Trustees Reports**

 Berwin Kock

 Jeannie Wheatley

 Mark Lee

 Julie McCarthy

 Monte Meier

**Adjournment**