

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

JANUARY 25, 2016

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 December 14, 2015.

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

- Agenda Items:
 1. Discussion and/or Action Regarding Compensation for Part-Time Employees.
 2. Discussion and/or action regarding recommendation for name for new access road to terminal building.
 3. Discussion and/or action regarding purchase of two logo mats for new terminal building.
 4. Discussion and/or action regarding pad and cover for fuel trucks.

- New Business

- Report from Airport Manager

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

- Adjournment