

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

JUNE 14, 2022

3:00 P.M.

GROVE REGIONAL AIRPORT CONFERENCE ROOM

GROVE, OK 74344

- Call Meeting To Order
- Roll Call
- Public Comments
- Approval of Minutes from Regular Meeting May 10, 2022.
- Approval of Minutes from Special Meeting May 27, 2022.
- Discussion and/or Action Regarding the Purchase Order/ Reconciliation Detail

AGENDA ITEMS:

1. Discussion and approval of building plans for Grave's hangar.
2. Discussion and/or action regarding development project with Jeff Dozier.
3. Discussion and approval for payment to Kubota for \$5,489 for tractor. (airport portion)
4. Discussion and approval to pay off fuel truck loan in the amount of \$1,679.86.
5. Discussion and/or approval to trade old golf cart in for a newer one.
6. Discussion and approval of 2022-23 Fiscal Year Budget.

Report from Airport Manager

Trustees Reports

Berwin Kock
Jeannie Wheatley
Julie McCarthy
Mark Lee
Monte Meier

EXECUTIVE SESSION:

7. Discussion and/or approval regarding holding Executive Session for discussion of the employment, hiring, appointment, promotion, demotion, discipline, or resignation of an airport employee in accordance with 25 § 307B1.
8. Discussion and/or approval with respect to agenda item 7.

Adjournment