

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

JULY 12, 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 June 14, 2022.
- Discussion and/or Action Regarding the Purchase Order/ Reconciliation Detail

**AGENDA ITEMS:**

1. Discussion and/or action regarding hangar construction and insights gained between the airport manager, airport board and city staff.
2. Discussion and/or action regarding airport policies and practices regarding the following:
  - a. Grant Assurances as required by the FAA and the City of Grove (airport sponsor).
  - b. Personnel policy review and updates, if required.
  - c. Purchasing policy review and updates, if required.
  - d. Land lease review and updates, if required.
    - o Adherence to FAA Aeronautical Purposes, requirements and enforcement procedures.
    - o Lease area for new construction. Current lease calls for width x 80 feet. How should lease for possible new t-hangar construction be written?
3. Discussion and/or approval regarding recommendation to the city for acceptance of grants from the Federal Aviation Administration and the Oklahoma Aeronautics Commission for the runway rehabilitation project.
4. Discussion and approval regarding charging a fee to hangar owners for mowing around their hangars.

**Report from Airport Manager**

**Trustees Reports**

**Adjournment**