

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

DECEMBER 20, 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 November 8, 2022.
- Discussion and/or Action Regarding the Purchase Order/ Reconciliation Detail for November 2022.

AGENDA ITEMS:

1. Discussion and/or action regarding purchase of new heat and air system for the FBO office.
2. Discussion and/or action to approve a safety sensitive position and policy for the Grove Regional Airport.
3. Discussion and/or action for gate repair on east side of the airport.
4. Discussion and/or action regarding fire suppression lines on the west side.
5. Discussion and/or action to award a one-time salary adjustment for employees and explanation of Longevity Pay to full time employees.

Report from Airport Manager

Trustees Reports

Adjournment