

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

AUGUST 9, 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 July 12, 2022.
- Discussion and/or Action Regarding the Purchase Order/ Reconciliation Detail

AGENDA ITEMS:

1. Discussion and/or action regarding policy update on vacation time, sick leave and comp time for full-time employees.
2. Discussion and/or action regarding weekend work schedule.
3. Discussion and/or action regarding airport security, including gates and cameras.
4. Discussion and/or action regarding parking lot expansion.
5. Update on west side utilities project.
6. Discussion and approval to give Civil Air Patrol (CAP) a discounted fuel price.

Report from Airport Manager

Trustees Reports

Adjournment