

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

JULY 12, 2023

3:00 P.M.

GROVE CITY HALL, COUNCIL ROOM CHAMBERS
GROVE, OK 74344

- Call Meeting to Order
- Roll Call
- Public Comments
- Approval of Minutes from Special Joint Meetings May 30, 2023.
- Approval of Minutes from Special Meeting June 14, 2023.
- Discussion and/or Action Regarding the Purchase Order/ Reconciliation Detail

AGENDA ITEMS:

1. Discussion and action to approve an on-call services contract (renewal) with Garver Engineering for FY23-24 that would commence on July 1, 2023. This is for any miscellaneous tasks not covered by a CIP project or other ancillary contracts between Garver, GMAMA and/or the City of Grove.
2. Discussion and action regarding quote for security cameras and installation. Four quotes have been provided.
3. 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.
4. Discussion and/or approval with respect to agenda item 3.

Report from Airport Manager

Trustees Reports

Berwin Kock
Julie McCarthy
Mark Lee
Monte Meier

Adjournment