

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

AUGUST 9, 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 Meetings July 12, 2023.
- Discussion and/or Action Regarding the Purchase Order/ Reconciliation Detail

AGENDA ITEMS:

1. Introduction of new board member.
2. 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.
3. Update regarding utility project on the ACIP.
4. Update regarding Runway Rehab Project.

Report from Airport Manager

Trustees Reports

Berwin Kock
Jeannie Wheatley
Julie McCarthy
Mark Lee
Monte Meier

Adjournment