

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

FEBRUARY 8, 2016

9:00 A.M.

ROOM 5- GROVE COMMUNITY CENTER
104 WEST THIRD STREET- GROVE, OK 74344

- Call Meeting To Order
- Roll Call
- Public Comments

- Approval of Minutes from Special Meeting January 25, 2016.

- Discussion and/or Action Regarding the Purchase Order/ Reconciliation Detail.

- Agenda Items:
 1. Discussion and/or Action Regarding Compensation for Part-Time Employees.
 2. Discussion and/or action regarding review and amendment to land lease for 349 Airport Drive.
 3. Discussion and/or action regarding pad and cover for fuel trucks.
 4. Discussion and/or action regarding policy to reserve building for events.

- New Business

- Report from Airport Manager

- Trustees Reports
 1. Berwin Kock
 2. Eddie Rose
 3. Concha Trippensee
 4. Sam Robinson
 5. Dave Claggett

- Adjournment