

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

JULY 11, 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 Regular Meeting June 13, 2016.
- Approval of Minutes from Special Meeting June 23, 2016

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

- Agenda Items:
 1. Discussion and/or action regarding trash dumpster relocation.
 2. Discussion and/or action regarding purchase of materials for “C” hangar repair.
 3. Discussion and/or action regarding new mower for the airport.
 4. Discussion and/or action regarding moving location of fuel truck pad.
 5. Discussion and/or action regarding vacating east connector road.
 6. Discussion and/or action regarding plan for FBO hangar door repair.
 7. Discussion and/or action regarding construction of new t-hangar.
 8. Discussion and/or action regarding t-hangar construction by private entities.
 9. Discussion and/or action regarding use of conference room by outside parties.
 10. Discussion and/or action regarding purchase of pallet of water.
 11. Discussion and/or action to send airport manager to Quick Books update course.
 12. Discussion and/or action regarding cost to repair west gate.
 13. Discussion and or action regarding possible Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the Airport Manager pursuant to Title 25 O.S. Section 307 B.2.
 14. Discussion and or action regarding Agenda Item #13.

- New Business
- Report from Airport Manager
- Trustees Reports
 - Berwin Kock
 - Eddie Rose
 - Concha Trippensee
 - Sam Robinson
 - Dave Claggett

- Adjournment