

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

DECEMBER 12, 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 November 21, 2016

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

- Agenda Items:
 1. Discussion and/or action regarding amending the CIP.
 2. Discussion and/or action regarding purchase of key pad accessory to allow gate openers/key FOBS for west gate.

- New Business

- Report from Airport Manager

- Trustees Reports
 - Berwin Kock
 - Eddie Rose
 - Concha Trippensee
 - Sam Robinson
 - Dave Claggett

- Adjournment