

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

NOVEMBER 13, 2018

9:00 A.M.

GROVE REGIONAL AIRPORT CONFERENCE ROOM
GROVE, OK 74344

- Call Meeting To Order
- Roll Call
- Public Comments

- Approval of Minutes from Regular Meeting September 20, 2018.

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

AGENDA ITEMS:

1. Discussion and/or action to add updated language to land lease as suggested by the Federal Aviation Administration.
 2. Discussion and/or action regarding approval of land lease between GMAMA and Jack J. Pelton.
 3. Discussion and/or action regarding approval of land lease between GMAMA and Neil Noland.
 4. Discussion and/or approval to enter in to an agreement with BOLT Fiber for telephone service.
 5. Discussion and/or approval to cancel telephone service with AT&T.
 6. Discussion and/or approval to purchase additional asphalt from Smith Paving at a discounted rate.
 7. Discussion and/or approval regarding meeting venue for 2019 GMAMA meetings.
 8. Discussion and approval of 2019 GMAMA Calendar.
 9. Discussion and/or action to approval updated contract with Lakeland Office Systems for new copier system.
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- Report from Airport Manager

 - Trustees Reports
 - Berwin Kock
 - Eddie Rose
 - Concha Trippensee
 - Jeannie Wheatley
 - Mark Lee

 - Adjournment