

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

FEBRUARY 12, 2019

9:00 A.M.

GROVE REGIONAL AIRPORT CONFERENCE ROOM
GROVE, OK 74344

- Call Meeting To Order
- Roll Call
- Public Comments

- Approval of Minutes from Special Meeting January 15, 2019.

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

AGENDA ITEMS:

1. Introduction of Garver Engineers.
 2. Discussion and/or action regarding firewall requirement for all new construction.
 3. Discussion and/or action regarding utilities for all new construction.
 4. Discussion and/or action to add verbiage in lease agreement to reflect city codes regarding construction and firewalls.
 5. Discussion and/or action to approve agreement with Rose & McCrary to prepare an AutoCAD drawing showing utilities superimposed in hangar construction area.
 6. Discussion and/or approval regarding credit card fees for James Aviation.
 7. Discussion and/or action regarding proposed rate change for Jet A fuel prices and hangar lease rate adjustments.
 8. Discussion and/or action regarding runway light timer adjustment.
 9. Update on RFQ proposals.
- Report from Airport Manager

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

 - Adjournment