

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

JULY 9, 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 June 27, 2019.

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

AGENDA ITEMS:

1. Discussion and/or approval regarding request to the OAC and FAA to add the Eastside Taxilane project to the Runway Pavement and Lighting Rehab project scheduled for design only in FY 2021 and construction only in FY 2022. This would delay construction until the summer of 2022, but would save money by only having one set of plans, one bid, one grant administration, construction, etc.

 2. Discussion and/or approval to add Web In A Day services to our airport website. This would allow us to collect money online for bills plus update our pictures, logos and blog site instantly. The onetime cost to Grand Lake Web designs for set up would be \$495.
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- Report from Airport Manager

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

 - Adjournment