

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

NOVEMBER 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 October 21, 2019 Regular Meeting.

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

AGENDA ITEMS:

1. Discussion and/or action regarding approval of the GMAMA 2020 meeting calendar.
 2. Discussion and/or action regarding election of GMAMA officers for the 2020 year.
 3. Discussion and/or action regarding updated ACIP written by Olsson Engineering.
 4. Discussion and/or action regarding an agreement for a land lease including the construction of a new t-hangar on the west side as proposed by an *independent contractor.
*This is not the same contractor the board met with last month.
 5. Discussion and/or action regarding mandatory replacement of outside credit card terminal and a proposal from a third party interested in funding this project.
 6. Discussion and/or approval regarding the date and budget for this year's Christmas dinner.
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- Report from Airport Manager
 - Trustees Reports
 - Adjournment