

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

OCTOBER 11, 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 Regular Meeting September 12, 2016

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

- Agenda Items:
 1. Discussion and/or action regarding new t-hangar construction by private individual.
 2. Discussion and/or action regarding amendment to Resolution No. 1.
 3. Discussion and/or action regarding sending airport manager to Fort Worth for the annual FAA Conference.
 4. Discussion and/or action to change November GMAMA meeting to a different date.
 5. Discussion and/or action regarding static display of an F-4E located at new terminal building.
 6. Discussion and/or action regarding new law pertaining to overtime for salaried individuals.
 7. Discussion and/or action regarding new Christmas tree for terminal building.
 8. Discussion and/or action to declare west fence line as surplus.

- New Business

- Report from Airport Manager

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

- Adjournment