

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

DECEMBER 15, 2021

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 November 16, 2021.
- Discussion and/or Action Regarding the Purchase Order/ Reconciliation Detail

**AGENDA ITEMS:**

1. Discussion and approval for employee Christmas bonuses.
2. Discussion and/or approval to remove Eddie Rose from bank account and add Monte Meier.
3. Discussion and/or approval regarding Hangar Grant Program with the OAC.
4. Discussion and/or action with respect to possible Executive Session to discuss the employment, hiring, firing, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee, pursuant to Title 25 O.S. Section 307.B.1; JRS Aviation and James Aviation.
5. Discussion and/or action regarding Agenda Item 4.

**Report from Airport Manager**

**Trustees Reports**

Berwin Kock  
Jeannie Wheatley  
Julie McCarthy  
Mark Lee  
Monte Meier

**Adjournment**