GROVE MUNICIPAL SERVICES AUTHORITY REGULAR MEETING TUESDAY, MARCH 20, 2018 4:30 PM ROOM 5 – GROVE COMMUNITY CENTER 104 WEST THIRD STREET GROVE, OK 74344

- Call Meeting to Order
- Roll Call

A. Public Comments

- B. Agenda Items
 - 1. Discussion and / or Action with Respect to Approval of the Minutes from the February 20, 2018 Regular Meeting.
 - 2. Discussion and/ or Action with Respect to Approval of the Minutes from the March 6, 2018 Special Meeting.
 - 3. Discussion and / or Action with Respect to Approval of the Purchase Order Register.
 - 4. Discussion and /or Action with Respect to Approval of a Resolution Amending the 2017-2018 GMSA Capital Fund and GMSA Sales Tax Fund.
- C. Reports from Staff:
 - 1. General Manager
 - 2. Public Works Director
- D. Report from Trustees:
 - 1. Bill Dver
 - 2. Berwin Kock
 - 3. Andy Stewart
 - 4. Don Nielsen
 - 5. Robert Plunk

E. Adjournment

The City of Grove is committed to the provision of equal access to government for all of its citizens. To this extent, any physically impaired person in need of reasonable accommodation in order to participate should contact the City Clerk at least twenty-four (24) hours in advance of the scheduled meeting so that appropriate arrangements can be made.