GROVE MUNICIPAL SERVICES AUTHORITY

REGULAR MEETING

TUESDAY, MAY 19, 2015

4:30 PM

ROOM 5 – GROVE COMMUNITY CENTER

104 WEST THIRD STREET

GROVE, OK 74344

* Call Meeting to Order
* Roll Call

1. Public Comments
2. Agenda Items
   1. Discussion and / or Action with Respect to Approval of the Minutes from the Previous Meeting.
   2. Discussion and / or Action with Respect to Approval of the Purchase Order Register.
   3. Discussion and/ or Action with Respect to Scheduling a Work Session for the Proposed 2015/2016 Budget for Thursday, May 28, 2015 at 1:30 PM.
   4. Discussion and/ or Action with Respect to a Request from the Grove Municipal Airport to Waive Utility Fees for the New Terminal Building per GMSA Resolution # 14-001.
   5. Discussion and/ or Action with Respect to Approval of an Engineering Services Agreement with Rose & McCrary.
   6. Discussion and/ or Action with Respect to Approval of an Agreement with Precision Leasing Company Allowing Construction of a Breezeway Over a Sanitary Sewer Line.
   7. Discussion and/ or Action with Respect to a Request from Pride Plating to Waive a Fee to Upgrade a Gas Meter for their Facility.
   8. Discussion and/ or Action with Respect to Approval of a Resolution Amending the 2014-2015 GMSA Capital Fund Budget.
3. Reports from Staff:
   1. General Manager
   2. Public Works Director
4. Report from Trustees:
   1. Bill Dyer
   2. Berwin Kock
   3. Kenneth Fitch
   4. Don Nielsen
   5. Robert Plunk
5. 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.