

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

JULY 10, 2017

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 Session Meeting June 12, 2017 meeting
- Discussion and/or Action Regarding the Purchase Order/ Reconciliation Detail

AGENDA ITEMS:

1. Discussion and/or action regarding purchase of a refurbished Ipad for Aircard fuel system
 2. Discussion and/or action regarding reserving area for future parking lot.
 3. Discussion and/or action regarding agreement with Rose & McCrary.
 4. Discussion and/or action regarding marking east apron for helipad.
 5. Discussion and/or action regarding wages for a part-time employee.
 6. Discussion and/or action to approve agreement with DBT Services for AWOS Aviation support and maintenance services.
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- Report from Airport Manager

 - Trustees Reports
 - Berwin Kock
 - Eddie Rose
 - Concha Trippensee
 - Sam Robinson
 - Mark Lee

 - Adjournment