

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

SEPTEMBER 11, 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 July 13, 2017 meeting
- Discussion and/or Action Regarding the July Purchase Order/ Reconciliation Detail
- Discussion and/or Action Regarding the August Purchase Order/ Reconciliation Detail

AGENDA ITEMS:

1. Discussion and/or action regarding marking east apron for helipad.
 2. Discussion and/or action regarding mileage reimbursement for airport manager.
 3. Discussion and/or action regarding 2017 Grove Air Race.
 4. Discussion and/or action regarding contract with Garver Engineering for beacon project.
-
- Report from Airport Manager

 - Trustees Reports
 - Berwin Kock
 - Eddie Rose
 - Concha Trippensee
 - Mark Lee
 - Jeannie Wheatley

 - Adjournment

Manager's Report

Rose & McCrary working on drainage project.
Leadership OK – Sept 13th (cookies and coffee)
OML Conference: Sept 13-15th in Tulsa
OAC Training Seminar in Midwest City on the 15th
Annual Poker Run on Saturday the 16th
Paul will be on vacation Sept. 17th-23rd
OAC seminar at Guthrie Airport on Sept. 28th