

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

NOVEMBER 12, 2018

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 September 20, 2018.
  
- Discussion and/or Action Regarding the Purchase Order/ Reconciliation Detail-Sept.
- Discussion and/or Action Regarding the Purchase Order/ Reconciliation Detail-Oct.

AGENDA ITEMS:

1. Discussion and/or action to add updated language to land lease as suggested by the Federal Aviation Administration.
  2. Discussion and/or action regarding approval of land lease between GMAMA and Jack J. Pelton.
  3. Discussion and/or action regarding approval of land lease between GMAMA and Neil Noland.
  4. Discussion and/or approval to enter in to an agreement with BOLT Fiber for telephone service.
  5. Discussion and/or approval to cancel telephone service with AT&T.
  6. Discussion and/or approval to purchase additional asphalt from Smith Paving at a discounted rate.
  7. Discussion and/or approval regarding meeting venue for 2019 GMAMA meetings.
  8. Discussion and approval of 2019 GMAMA Calendar.
  9. Discussion and/or action to approval updated contract with Lakeland Office Systems for new copier system.
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- Report from Airport Manager
  
  - Trustees Reports  
Berwin Kock  
Eddie Rose  
Concha Trippensee  
Jeannie Wheatley  
Mark Lee

- Adjournment