

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

REVISED

MARCH 12, 2019

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 February 12, 2019.
- Discussion and/or Action Regarding the Purchase Order/ Reconciliation Detail

AGENDA ITEMS:

1. Discussion and/or approval regarding quote from Libra Electric to adjust RW lights. Bart Gilbreath with Garver will be present to answer any questions regarding this project and also to present an ROI (Return on Investment).
 2. Discussion and/or approval to get quotes to move lighted airport sign on east side of the airport.
 3. Discussion and/or action regarding location of Lyddon hangar.
 4. Discussion and/or action regarding scoring sheet for RFQs and meeting date for work session.
 5. Discussion and/or action regarding raising land lease rates.
 6. Discussion and/or action regarding proposed t-hangar rate revision.
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- Report from Airport Manager

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

 - Adjournment

