

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

July 16, 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 June 11, 2018.
  
- Discussion and/or Action Regarding the Purchase Order/ Reconciliation Detail

AGENDA ITEMS:

1. Discussion and/or approval regarding quote to install security cameras.
  2. Discussion and/or approval regarding quote to bale hay.
  3. Discussion and/or approval regarding acceptance of bid for Taxilane Project.
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- Report from Airport Manager
  
  - Trustees Reports  
Berwin Kock  
Eddie Rose  
Concha Trippensee  
Jeannie Wheatley  
Mark Lee
  
  - Adjournment