

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

SEPTEMBER 20, 2018

9:00 A.M.

GROVE REGIONAL AIRPORT CONFERENCE ROOM
GROVE, OK 74344

- Call Meeting To Order
- Roll Call

- Approval of Minutes from Regular Meeting August 13, 2018.
- Approval of Minutes from Special Meeting August 15, 2018.
- Discussion and/or Action Regarding the Purchase Order/ Reconciliation Detail

AGENDA ITEMS:

1. Election of Officers.
 2. Discussion and/or approval regarding quotes to repair/seal taxiway.
 3. Discussion and/or approval regarding airport liability insurance renewal from ACE Casual Insurance/ OMAG.
 4. Discussion and/or approval regarding language update to the current land lease agreement to include new language in FAA Circular
 5. Discussion and/or action to approve moving October meeting date from October 8, 2018 to October 22, 2018.
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- Report from Airport Manager
 - Trustees Reports
Berwin Kock
Eddie Rose
Concha Trippensee
Jeannie Wheatley
Mark Lee
 - Adjournment