

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

MARCH 12, 2017

9:00 A.M.

CONFERENCE ROOM-GROVE REGIONAL AIRPORT

- Call Meeting To Order
- Roll Call
- Public Comments

- Approval of Minutes from Special Meeting February 16, 2018.

- Discussion and/or Action Regarding the Purchase Order/ Reconciliation Detail.

- Agenda Items:
 1. Discussion and/or action regarding land lease agreement between GMAMA and Neil Noland for 365 Airport Drive.
 2. Discussion and/or action regarding agreement with Oklahoma Environmental Services for SIR/fuel tanks.
 3. Discussion and/or approval to add a line item for Public Relations to the budget.
 4. Discussion and/or approval to transfer \$500 from Building Improvements to Public Relations line item, if approved.

- Report from Airport Manager

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

- Adjournment