

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

APRIL 26, 2022

3:00 P.M.

GROVE REGIONAL AIRPORT CONFERENCE ROOM
GROVE, OK 74344

- Call Meeting To Order
- Roll Call
- Approval of Minutes from Regular Meeting March 8, 2022
- Approval of Minutes from Special Meeting March 14, 2022
- Approval of Minutes from Special Meeting March 22, 2022.
- Discussion and/or Action Regarding the Purchase Order/ Reconciliation Detail

AGENDA ITEMS:

1. Discussion and approval for an agreement(s) between GMAMA and Garver Engineering for professional services and a recommendation to the City of Grove for Utility Master Agreement.
 - a. City of Grove Master Service Agreement
 - * Work Order for the Utility Master Plan
 - b. GMAMA Master Service Agreement
 - * Work Order for the \$5,000 on-call services
 - * Work Order for the Transient Hangar planning
2. Discussion and/or action regarding an agreement with Todd and Cecilia Hull for the construction of a t-hangar on the west side of the airport.
3. Discussion and/or action regarding helicopters operation requirements at the Grove Regional Airport. *See 2022 FAR §135-601, Chapter 10.
4. Discussion and/or approval for a preliminary electrical layout from PSO. This needs to be approved before sending it to PSO ROW agent for the easement. Determination needs to be made whether or not this layout will interfere with anything designed for future utilities or construction.
5. Update/Discussion regarding Grave's hangar construction on the west side of the airport.

Airport Manager's Report

Board Reports

Adjournment