

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

THURSDAY, AUGUST 24, 2023

10:30 A.M.

GROVE REGIONAL AIRPORT CONFERENCE ROOM

GROVE, OK 74344

- Call Meeting to Order
- Roll Call

AGENDA ITEMS:

Discussion and/or action for approval of Change Order 2:

Per the FAA AC design guidance: they have requirements on mixing of light sources and state that LED light fixtures must not be interspersed with incandescent lights of the same type. Alt 1 (new LED taxiway edge lights) was not awarded in this project; so the taxiways will remain incandescent. **Therefore, the 5 new lights being installed where the existing Taxiway A5 connector was removed will need to be installed as incandescent.** Since these 5 lights were in the base bid as LED and the remaining taxiways are going to remain incandescent, the contractor is going to install these 5 lights with the old incandescent fixtures and leave the 5 LED fixtures with the airport as spares to be used in the future.

Discussion and/or action to make a recommendation to city council regarding Change Order 2:

Adjournment