

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

AUGUST 9, 2023

3:00 P.M.

GROVE CITY HALL, COUNCIL ROOM CHAMBERS  
GROVE, OK 74344

- Call Meeting to Order
- Roll Call
- Public Comments
- Approval of Minutes from Special Meetings July 12, 2023.
- Discussion and/or Action Regarding the Purchase Order/ Reconciliation Detail

**AGENDA ITEMS:**

1. Introduction of new board member.
2. Discussion and action to approve an on-call services contract (renewal) with Garver Engineering for FY23-24 that would commence on July 1, 2023. This is for any miscellaneous tasks not covered by a CIP project or other ancillary contracts between Garver, GMAMA and/or the City of Grove.
3. Update regarding utility project on the ACIP.
4. Update regarding Runway Rehab Project.

**Report from Airport Manager**

**Trustees Reports**

Berwin Kock  
Jeannie Wheatley  
Julie McCarthy  
Mark Lee  
Monte Meier

**Adjournment**