

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

SEPTEMBER 13, 2023

3:00 P.M.

GROVE CITY HALL, RM 7

GROVE, OK 74344

- Call Meeting to Order
- Roll Call
- Public Comments
- Approval of Minutes from Special Meetings August 9, 2023.
- Approval of Minutes from Special Meeting August 24, 2023.
- Discussion and/or Action Regarding the Purchase Order/ Reconciliation Detail

**AGENDA ITEMS:**

1. Election of Officers
2. Discussion and/or action with respect to a Revised Notice of Posting for the Grove Municipal Airport Managing Authority's Special scheduled meetings for the remained of the calendar year.
3. Discussion and action regarding removal of Berwin Kock from bank account 11618601, Grand Savings Bank and adding additional signers.
4. Discussion and/or action with respect to approval of a land lease between GMAMA and James & Amy Wright for 304 W. Airport Drive.
5. 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.

**Report from Airport Manager**

**Trustees Reports**

Berwin Kock  
Ivan Devitt  
Julie McCarthy  
Mark Lee  
Monte Meier

**Adjournment**