

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

OCTOBER 11, 2023

3:00 P.M.

GROVE REGIONAL AIRPORT  
CONFERENCE ROOM  
GROVE, OK 74344

- Call Meeting to Order
- Roll Call
- Public Comments
- Approval of Minutes from Special Meetings September 13, 2023.
- Discussion and/or Action Regarding the Purchase Order/ Reconciliation Detail

**AGENDA ITEMS:**

1. Discussion and/or action to discuss airport construction issues with the Fire Chief.
2. Discussion and/or action with respect to approval of a land lease between GMAMA and James & Amy Wright for 304 W. Airport Drive.
3. Discussion and/or action regarding billing issues with Garver Engineering.
4. Discussion and/or approval to pay Invoice 22A03374-5 for \$2,506 to Garver Engineering.
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.
6. Discussion and/or action to request RFQs for engineering services.

**Report from Airport Manager**

**Trustees Reports**

Julie McCarthy  
Mark Lee  
Monte Meier  
Ivan Devitt  
Mike Coon

**Adjournment**