

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

DECEMBER 13, 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 Meeting November 15, 2023.
- Discussion and/or Action Regarding the Purchase Order/ Reconciliation Detail

AGENDA ITEMS:

1. Discussion and action regarding approval of land lease and building plans for ROBCO. LLC.
2. Discussion and action regarding bid from Smith Paving for 3 pallets of material and labor for taxiway crack sealing.

Report from Airport Manager

Trustees Reports

Julie McCarthy

Mark Lee

Monte Meier

Ivan Devitt

Mike Coon

Adjournment