

**GROVE MUNICIPAL AIRPORT MANAGING AUTHORITY
SPECIAL SESSION MEETING VIA TELECONFERENCE AND IN PERSON ON:
APRIL 28, 2020
2:00 P.M.
GROVE REGIONAL AIRPORT CONFERENCE ROOM
GROVE, OK 74344**

Jeannie Wheatley, City Manager Bill Keefer and Airport Engineer Kelly Fincannon will be participating remotely from their respective places of employment.

Chairman Eddie Rose, Vice-Chair Berwin Kock, Trustees Concha Trippensee and Mark Lee will be participating in-person at the Grove Regional Airport conference room located at 28770S. 630 Road, Grove, Oklahoma.

*If audio is lost or compromised, the public body will attempt to restore communication for a maximum of thirty (30) minutes. If communication is not restored within that time frame, the meeting will reconvene on April 29, 2020 at 9:00am remotely via video conference. **(The date and time to reconvene will be announced at the beginning of the meeting)**

- Call Meeting To Order
- Roll Call
- Approval of Minutes from Regular Meeting March 10, 2020.
- Discussion and/or Action Regarding the Purchase Order/ Reconciliation Detail

AGENDA ITEMS:

1. **Discussion and/or actions regarding funding, as announced by the Secretary of Transportation on April 14, 2020, for receiving and using airport stimulus funds under the CARES Act (Coronavirus Aid, Relief, and Economic Security Act, Public Law 116-136). These funds will assist the airport due to the COVID-19 public health emergency.**
2. **Discussion and/or action regarding approval of a land lease agreement between Todd Hull and GMAMA. This agreement is to include the land lease mortgage agreement for the bank for 336 Airport Drive and 359 Airport Drive.**
3. **Discussion and/or action regarding approval to apply for a Sam's Club card.**
4. **Discussion and/or action regarding a policy implementing instructions to employee(s) who have traveled out of state during a pandemic.**

5. **Discussion and/or action regarding a policy implementing lobby hours during a pandemic.**
6. **Discussion and/or action regarding a policy implementing cleaning and sanitizing procedures during a pandemic.**

Report from Airport Manager

Trustees Reports

Berwin Kock
Eddie Rose
Concha Trippensee
Jeannie Wheatley
Mark Lee

Adjournment