

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

JANUARY 11, 2022

3:00 P.M.

GROVE REGIONAL AIRPORT CONFERENCE ROOM
GROVE, OK 74344

- Call Meeting To Order
- Roll Call
- Public Comments
- Approval of Minutes from Regular Meeting December 15, 2021.
- Discussion and/or Action Regarding the Purchase Order/ Reconciliation Detail

AGENDA ITEMS:

1. Discussion and approval to adopt current Covid-19 guidelines.
2. Discussion and/or action regarding the east side FBO building.
3. Discussion and/or action regarding purchasing policy.
4. Discussion and/or action regarding Open Meetings Act update.
5. Discussion and/or action to approve project for foam insulation spray to FBO hangar door not to exceed \$3,000.

Report from Airport Manager

Trustees Reports

Berwin Kock
Jeannie Wheatley
Julie McCarthy
Mark Lee
Monte Meier

Adjournment