

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

JUNE 14, 2023

3:00 P.M.

GROVE CITY HALL, COUNCIL ROOM CHAMBERS

GROVE, OK 74344

- Call Meeting to Order
- Roll Call
- Public Comments
- Approval of Minutes from Special Meetings May 17, 2023 and May 25, 2023.
- Discussion and/or Action Regarding the Purchase Order/ Reconciliation Detail

AGENDA ITEMS:

1. 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.
2. Discussion and action regarding utility project on the ACIP.
3. Discussion and action pertaining to updating the Memorandum of Understanding between GMAMA and the City of Grove.
4. Discussion and action regarding quote for security cameras and installation.
5. Discussion and action to remove Jeannie Wheatley from the Grand Savings bank account and update the account with the following signatures: Mark Lee, Monte Meier, Julie McCarthy and Berwin Kock.

Report from Airport Manager

Trustees Reports

Berwin Kock
Jeannie Wheatley
Julie McCarthy
Mark Lee
Monte Meier

Adjournment