

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

NOVEMBER 15, 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 October 11, 2023.
- Discussion and/or Action Regarding the Purchase Order/ Reconciliation Detail

**AGENDA ITEMS:**

1. Discussion and action regarding submittal of a proposed ACIP to the FAA and a recommendation to city council.
2. Discussion and/or action to approve the 2024 GMAMA Calendar of meetings.
3. Discussion and/or action to award a one-time salary adjustment for employees.
4. Discussion and/or action to make a \$500 donation to the Women In Aviation and Aerospace Event.
5. Discussion and/or action to schedule the Christmas Luncheon for 2<sup>nd</sup> week of December (waiting for city to announce their luncheon date) at a cost not to exceed \$600.
6. Discussion and/or action regarding the RPZ (Runway Protection Zone) at the Grove Regional Airport.

**Report from Airport Manager**

**Trustees Reports**

Julie McCarthy

Mark Lee

Monte Meier

Ivan Devitt

Mike Coon

**Adjournment**