## GROVE MUNICIPAL AIRPORT MANAGING AUTHORITY SPECIAL SESSION MEETING

## MAY 16, 2016 9:30 A.M. ROOM 5- GROVE COMMUNITY CENTER 104 WEST THIRD STREET- GROVE, OK 74344

- Call Meeting To Order
- Roll Call
- Public Comments
- Approval of Minutes from Special Meeting April 11, 2016.
- Discussion and/or Action Regarding the Purchase Order/ Reconciliation Detail.
- Agenda Items:
  - 1. Discussion and/or action regarding quotes for pad for fuel trucks.
  - 2. Discussion and/or action regarding t-hangar leases.
  - 3. Discussion and/or action regarding barrier arms quotes.
  - 4. Discussion and/or action regarding the FBO hangar door.
  - 5. Discussion and/or action regarding agreement with RFC, LLC for construction of a new hangar.
  - 6. Discussion and/or action regarding weekends lobby hours at the airport.
  - 7. Discussion and/or action regarding speed limit for vehicles on taxiway.
- New Business
- Report from Airport Manager
- Trustees Reports
- 1. Berwin Kock
- 2. Eddie Rose
- 3. Concha Trippensee
- 4. Sam Robinson
- 5. Dave Claggett
- Adjournment