

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

AUGUST 13, 2019

9:00 A.M.

GROVE REGIONAL AIRPORT CONFERENCE ROOM
GROVE, OK 74344

- Call Meeting To Order
- Roll Call
- Public Comments

- Approval of Minutes from Special Meeting July 9, 2019.

- Discussion and/or Action Regarding the Purchase Order/ Reconciliation Detail

AGENDA ITEMS:

1. **Discussion and/or approval regarding hiring a part-time employee.**
2. **Discussion and/or approval regarding holding Executive Session for discussion of the employment, hiring, appointment, promotion, demotion, discipline, or resignation of the Airport Manager in accordance with 25 § 307B1.**
3. **Motion to resume regular session meeting.**
4. **Discussion and/or approval regarding future staffing options.**

- Report from Airport Manager

- Trustees Reports
 - Berwin Kock
 - Eddie Rose
 - Concha Trippensee
 - Jeannie Wheatley
 - Mark Lee

- Adjournment