

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

APRIL 9, 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 Regular Meeting March 12, 2019.

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

AGENDA ITEMS:

1. Discussion and/or approval regarding quote from Libra Electric to adjust RW lights. Bart Gilbreath with Garver will be present to answer any questions regarding this project and also to present an ROI (Return on Investment).
 2. Discussion and/or action regarding location of Lyddon hangar.
 3. Discussion and/or action regarding approval of a resolution adopting a Code of Ethics and Conflict of Interest Policy for Elected and Appointed Officials.
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- Report from Airport Manager

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

 - Adjournment