



OFFICIAL MINUTES of

**THE MUNICIPAL AIRPORT BOARD OF THE CITY OF STARKVILLE, MISSISSIPPI
MEETING OF MONDAY, JULY 30TH, 2018**

**THE MEETING WAS HELD AT GEORGE M. BRYAN FIELD AIRPORT, TERMINAL BUILDING,
LOCATED AT 120 AIRPORT RD, STARKVILLE, MS 39759,
CONVENING AT, 5:30 PM**

This meeting was called in accordance with the provisions set forth in
Miss. Code Ann. § 25-41-13

July 30, 2018

Those present for the meeting were T. Breckenridge, G. Wilson, J. Richardson, K. Neal, A. Hughes, R. Lincoln, Carey Hardin. Absent were R. Rogers and B. Burkes.

- I. Call to Order** – T. Breckenridge called the meeting to order at 5:30 pm
- II. Welcome Visitors** – Allen Pepper
- III. Approval of Agenda** – Moved by A. Hughes, seconded by K. Neal, approved unanimously.
- IV. Adoption of Minutes from June 25, 2018 Airport Board Meeting** – Motion by A. Hughes, seconded by G. Wilson, passed unanimously.
- V. Announcements/Comments** – No comments.
- VI. Airport Directors Report** – R. Lincoln – USDA APHIS Wildlife Services/Mississippi Program will be providing a depredation permit to address goose problem on airport. Worked with the city on the FY2019 airport budget. R. Lincoln will work with C. Hardin to get the T-Hangar Pilot's Lounge completed.
- VII. Old Business**
 - 1. 2015 FAA Grant (Phase 2 RSA, ROFA & Drainage Improvements) Update** – C. Hardin has written Simmons about the grass and general condition and that they need to come get this area cleaned up so we can finish the project.

2. **2017 FAA Grant (Clearing & Grubbing, Fencing, Signage, Gate Operators, and underground power installation) Update** – Fencing done. R. Lincoln has left a message with the contractor about getting several items completed. Runway/taxiway signs are here.
3. **Columbus Clearance Frequency 126.25 MHz Update** – No update.
4. **2019 MDOT Multi-Modal Grant Application** – We did not receive the grant after applying. It was not selected for funding.

VIII. New Business

1. **Laptop Computer for Jared Rabren** – Move by K. Neal, seconded by A. Hughes to approve R. Lincoln purchase a computer suited for the needs of Rabren. He will talk with T. Breckenridge after looking at possible computers. The price ceiling is set at \$1500.00. Motion passed unanimously.
2. **Leasing of Airport Property for Farming** – The person who had expressed an interest did not show up to sign a contract, so nothing has happened in this area. We will need to get the area mowed because it will not be farmed.
3. **MAA Board of Directors next meeting set for August 10, 2018** – R. Lincoln will attend the meeting.
4. **Eastern Aviation Fuel Contract** – We have been buying from Eastern for many years. The old contract did not specify from whom we purchased our fuel. The new proposed contract addresses that and several other items. T. Breckenridge recommended that R. Lincoln send a copy of the new contract to Eastern and get their comments and let us know.

5. Approval of Airport Purchase Orders:

- J-1936 – Garsite / Progress LLC – 2 replacement Interstitial leak detector kits \$40.40
- J-2077 – Rackley Oil – Aviation oil, 100LL Avgas, regular unleaded gas \$30,944.38
- *J-2079 - Simmons Erosion Control, Inc. Pay Request No. 7 from the 2014 FAA Grant in the amount of \$20,280.88
- *J-2080 - Clearwater Consultants, Inc. Pay Request No. 5 from the 2014 FAA in the amount of \$2,100.00
- * J-2089 - T & M Steel Erectors, Inc. – Invoice 2538 for \$1,786.40
- *J-2090 – Simmons Erosion Control, Inc. Pay Request # 12 from the 2015 AIP Grant in the amount of \$760.00
- *J-2091 - Clearwater Consultants, Inc. - Invoice No 7, 1161801p from the FAA 2015 AIP Grant in the amount of \$7,315.00
- J-2092 - Maxx South - 7/2 - 8/1 fiber network connection \$144.95
- J-2093 - Eastern Aviation Fuels - Jet A fuel truck & Avgas fuel \$800.00

J-2094 – RSI NET – RSI Net data service Apr – Jun 2018 \$180.00
 J-2095 – Cadence Bank – Quickbooks Desktop Pro software \$197.09
 J-2096 – Canon Solutions America – May & June copies \$1.94
 J-2097 - Eastern Aviation Fuels - Jet A fuel \$19,746.31
 J-2098 - Maxx South - 7-11- 8-10 Monthly cable charges \$114.17
 J-2099 - Magnolia Bottled Water - 6 x 5 gallon water bottles & 400 cups
 \$61.00
 J-2100 - Hunter Middleton - Contract Labor # 12 \$374.00
 J-2101 - John Sharp - Contract Labor # 7 \$664.00

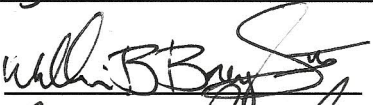
(*) Previously Approved

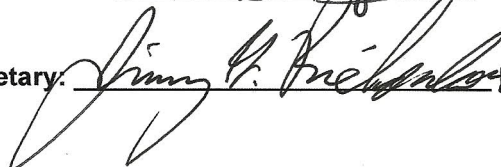
Motion by J. Richardson, seconded by K. Neal to approve all Purchase Orders, passed unanimously.

IX. Adjourn until 5:30 p.m. August 27, 2018 at the Terminal Building located at 120 Airport Road, Starkville, MS 39759 – Motion by G. Wilson and seconded by K. Neal to Adjourn until 5:30 pm on August 27, 2018, approved unanimously.

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City's ADA Coordinator at least 48 hours in advance of the meeting at (662) 323-8012, ext. 132.

Approved on: 27 August 2018

Airport Board Chairman:  Date: 27 Aug 2018

Recording Secretary:  Date: 27 Aug/18