OFFICIAL MINUTES of

THE MUNICIPAL AIRPORT BOARD OF THE CITY OF STARKVILLE, MISSISSIPPI
MEETING OF MONDAY, DECEMBER 20TH, 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

Those present were T. Breckenridge, A. Hughes, R. Rogers, J. Richardson, G. Wilson, Bo Burkes, R. Lincoln (Airport Director), C. Hardin (Airport Engineer), K. Neal absent.

December 20, 2018

I. **Call to Order –** T. Breckenridge

II. **Welcome Visitors-** None

III. **Approval of Agenda –** Motion made by J. Richardson and seconded by R. Rogers. Passed unanimously.

IV. **Adoption of Minutes from December 3, 2018 Airport Board Meeting –** Motion made by R. Rogers and seconded by G. Wilson. Passed unanimously.

V. **Announcements/Comments** None

VI. **Airport Directors Report -** R. Lincoln reported that the position being vacated by J. Rabren is out with one person already responding.

VII. **Old Business**

1. 2014 FAA Grant (RSA, ROFA & Drainage Improvements) Update – No response from Jackson.

2. 2015 FAA Grant (Phase 2 RSA, ROFA & Drainage Improvements) Update – Waiting on weather.
3. 2017 FAA Grant (Clearing & Grubbing, Fencing, Signage, Gate Operators, and underground power installation) Update – Signs on fencing should be placed during the holidays.

4. Columbus Clearance Frequency 126.25 MHz Update – No action taken.

5. G T- Hangar Update – Nothing new on sewer system. Motion to authorize up to $6,170.00 for AC and Heating unit G-1. Motion by R. Rogers, second by A. Hughes. Passed unanimously.

6. T- Hangar Lease – R. Rogers reported on a slight modification in the verbiage of the T-hanger lease. Motion by R. Rogers to accept the new version of the lease, seconded by J. Richardson, passed unanimously.

VIII. New Business

1. Election of 2019 Airport Board Officers – Motion by J. Richardson that the board of officers will consist of T. Breckenridge as Chair, R. Rogers as Vice-Chair, and J. Richardson as Secretary. Seconded by G. Wilson. Passed unanimously.

2. Approval of Airport Purchase Orders:

   J-2184 - Eastern Aviation Fuels – Jet A & Fuel Truck Rentals $19,241.16
   * J-2185 - QT Pod – 2019 Gold Service Plan $1,095.00
   J-2186 - Eastern Aviation Fuels – 100 LL Avgas $24,190.33
   J-2187 - Maxx South – 12/2 – 1/01 Fiber network connection $144.95
   J-2188 - Rackley Oil – Regular unleaded gas $76.33
   J-2189 - Magnolia Bottled Water – 1 x 5 gallon water bottle & 500 cups $27.50
   J-2191 - Maxx South – 12/11 – 1/10 Cable TV service $114.15
   J-2192 - Walmart – Distilled water & printer ink $52.25

   (*) Previously Approved

   Motion by R. Rogers to approve the listed Airport Purchase Orders, seconded by G. Wilson, passed unanimously.

IX. Adjourn until 5:30 p.m. January 28, 2019 at the Terminal Building located at 120 Airport Road, Starkville, MS 39759. Motion by J. Richardson, seconded by G. Wilson, passed 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: 28 January 2019

Airport Board Chairman: [signature] **Date:** 28 Jan 2019

Recording Secretary: [signature] **Date:** Jan 28, 2019