



OFFICIAL MINUTES of

**THE MUNICIPAL AIRPORT BOARD OF THE CITY OF STARKVILLE, MISSISSIPPI
MEETING OF MONDAY, JANUARY 28TH, 2019
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

January 28, 2019

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

- I. **Call to Order** – T. Breckenridge called the meeting to order at 5:30 pm
- II. **Welcome Visitors** – Bobby Sorrels, Dennis Daniels & Caleb Cobb
- III. **Approval of Agenda** – Motion by R. Rogers and seconded by A. Hughes. Passed unanimously.
- IV. **Adoption of Minutes from December 20, 2018 Airport Board Meeting** – Motion by G. Wilson and seconded by A. Hughes. Passed unanimously.
- V. **Announcements/Comments** - None
- VI. **Airport Directors Report** – Report made by R. Lincoln. Discussed the open position at the airport. Been busy with fuel.
- VII. **Old Business**
 1. 2014 FAA Grant (RSA, ROFA & Drainage Improvements) Update – No changes.
 2. 2015 FAA Grant (Phase 2 RSA, ROFA & Drainage Improvements) Update – No changes.
 3. 2017 FAA Grant (Clearing & Grubbing, Fencing, Signage, Gate Operators, and underground power installation) Update – Signage has been placed around the airport. Need dry weather to finish the new power service so we can close this grant out.

4. 2019 AIP Grant Update – were fully funded per our requests on this grant.
5. Columbus Clearance Frequency 126.25 MHz Update - Nothing new.
6. G T- Hangar Update – R. Lincoln indicated he found a 3-ton mini-split system for \$4,920.00. Motion to accept by R. Rogers, seconded by A. Hughes. Passed unanimously.
7. T- Hangar Lease – R. Lincoln will get everyone on the board a copy of the lease.

VIII. New Business

1. 2020 MDOT Multi Modal Grant Discussion – C. Hardin mentioned new card reader on the self-serve and the way they display gallons/dollars. He also mentioned placing additional lights to light the ramp area when dispensing fuel.
2. Request to Advertise for Leasing of Tillable Land – Roughly 110+ acres for possible lease.
3. South Hangar Lease – Current one expires at the end of February. R. Rogers agreed to work with R. Lincoln on possible lease situations.
4. Update on Airport Operation Manager Position – Nothing else to discuss
5. Columbus Fence AWOS Fence Repair Estimate – Only purchase order needed here.
6. Approval of Airport Purchase Orders:

*J-2147 - Terry Stidham Construction – Install manhole, grinder & sewer pump \$2,800.00

J-2190 - Rackley Oil – Aviation oil, vehicle oil & regular unleaded gas \$643.27

J-2193 - Eastern Aviation Fuels – Fuel truck rentals \$800.00

J-2194 - RSINET – Data Service Oct – Dec 2018 \$180.00

J-2195 - Magnolia Bottled Water – 1 x 5 gallon water bottle & 500 cups \$27.50

J-2196 - Boardtown Locksmith – Rekey T-hangar C10 \$86.00

J-2197 - American Canon Solutions – December copies \$1.85

J-2198 - Walmart – Printer ink, invoice books \$99.70

J-2201 - Titan Aviation Fuels – Jet A w/additive \$17,638.16

J-2202 - Maxx South – 1/11 – 2/10 Cable service & Fiber network connection \$269.62

J-2204 - Walmart – trash can, blue shop towels, white paper towels, 13 gallon trash bags & coffee \$42.53

J-2205 - Lowes – 2 electrical covers, #8 screws and locknuts, 50' 3/16" ground reel cable \$26.80

J-2206 - R. Lincoln – Reimbursement for Hannay Reels ground reel locking assembly \$48.60

J-2207 - R&M Tire - 2 -225/60R-16 Bridgestone tires mounted \$307.98 for the courtesy car. Motion by R. Rogers, seconded by K. Neal to approve. Passed unanimously.

(*) Previously Approved

IX. Adjourn until 5:30 p.m. February 25, 2019 at the Terminal Building located at 120 Airport Road, Starkville, MS 39759 - Motion by K. Neal, second by G. Wilson, passed unanimously.

Approved on: 25 February 2019

Airport Board Chairman: Willie B. Rogers Date: 25 Feb 2019

Recording Secretary: Rodney L. Linder Date: Feb 25, 2019