



OFFICIAL MINUTES of

**THE MUNICIPAL AIRPORT BOARD OF THE CITY OF STARKVILLE, MISSISSIPPI
MEETING OF MONDAY, JUNE 24TH, 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

June 24th, 2019

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

- I. Call to Order**
- II. Welcome Visitors**
- III. Approval of Agenda** – Motion made by R. Rogers and seconded by J. Richardson.
Passed unanimously.
- IV. Adoption of Minutes from April 29, 2019 Airport Board Meeting** – Motion made by J. Richardson and seconded by Bo Burkes. Passed unanimously.
- V. Adoption of Minutes from May 20, 2019 Airport Board Meeting** Motion made by R. Rogers and seconded by G. Wilson. Passed unanimously.
- VI. Announcements/Comments - None**
- VII. Airport Directors Report** – R. Lincoln reported on several items. None required official board action.
- VIII. Old Business**
 1. 2014 FAA Grant (RSA, ROFA & Drainage Improvements) Update – Reported on by C. Hardin, punch list was sent to Simmons Erosion Control

2. 2015 FAA Grant (Phase 2 RSA, ROFA & Drainage Improvements) Update – Reported on by C. Hardin, punch list was sent to Simmons Erosion Control
3. 2017 FAA Grant (Clearing & Grubbing, Fencing, Signage, Gate Operators, and underground power installation) Update – Reported on by C. Hardin. Work in progress in relation to the signage, Columbus Fence is to mow the north and east fence line
4. 2019 AIP Grant Update – T. Breckenridge is trying to arrange a meeting for later this week on this grant.
5. Columbus Clearance Frequency 126.25 MHz Update – No change.
6. G T-Hangar Update – work in progress
7. 2020 MDOT Multi Modal Grant Update – Should hear on this grant this week. Motion by R. Rogers moved to recommend acceptance. Second by K. Neal. Passed unanimously.
8. 2019 MAA Conference May 15-17, 2019 – Brief report on the conference by R. Lincoln.

IX. New Business

1. Storm Drain Maintenance – C. Hardin reported. There is erosion damage to at least two storm drains. These will be looked at, recommendations will be made, and the problems addressed. There is also an old concrete drain line with problems that need to be addressed. Also, there is a concrete culvert on the road to South Hangar that was damaged by the city. R. Lincoln will contact the city about correcting the problem.
2. Update on Airport Operation Manager Position – J. Richardson will assist R. Lincoln in looking at paperwork for this task.
3. Lineman Update – Already reported on by R. Lincoln, above.
4. Office Space – Need for temporary office space by Ken Fowler, wanting to lease a space in the FBO. A closet is available in the FBO. R. Lincoln will work with Mr. Fowler and come to an agreement on lease amount. Another option may be available and R. Lincoln will investigate it and report back to the Board.
5. Network Speed – Covered in 4 above.
6. FBO Landscaping Quote – R. Lincoln will take care of this project.
7. North Fence Spraying Quote – Quote from Solar Spray. R. Lincoln will take care of this quote.
8. Approval of Airport Purchase Orders:

- J-2243 - Rackley Oil – Aviation oil, fuel truck engine oil, Def oil & regular unleaded gas \$481.36
- J-2249 - Hollis Brothers – FBO office AC unit service call & repair \$174.00
- *J-2258 - Climate Control – Terminal Building AC unit replacement \$4,900.84
- J-2260 - Rebel Services – 75' bonding cable for Avgas fuel farm \$83.46
- J-2261 - Titan Aviation Fuels – May fuel truck rentals \$800.00
- *J-2262 - Clearwater Consultants – Update Storm water Pollution Prevention Plan & Update Spill Prevention Control & Counter Measure Plan \$6,910.00
- J-2263 - Titan Aviation Fuels – Jet A \$20,103.81
- J-2264 - Titan Aviation Fuels – 100 LL Avgas \$30,394.52
- J-2265 - RSI Net – Data Service Jan –Mar 2019 \$180.00
- J-2266 - Maxx South Broadband – Maxx Business 150 MBPS \$144.95
- J-2267 - American Canon Solutions – April copies \$1.79
- J-2268 - Maxx South Broadband – 5/11 – 6/10 Business Video \$124.67
- J-2269 - Nesco Electrical – 4 external LED bulbs & 4 photo cells \$309.32
- J-2270 - Powerstroke – 5 lb trimmer line, Stihl bump cap, 2 cycle mix oil \$65.97
- J-2271 - Lowe's – 2 LED flood lights for windsock \$56.96
- J-2272 - Rebel Services – Change all Avgas and Jet A fuel filters, calibrate fuel meters and change 100LL fuel farm output hose \$4,201.23
- *J-2273 - R. Lincoln – Reimbursement for replacement Kawasaki 25 hp engine for the 52" zero turn mower
- J-2274 - Walmart – Insect spray, brake clean, pad locks, invoice books, wipes, Scott towels, trash bags, printer ink \$120.69
- J-2275 - Magnolia Bottled Water Co. – Invoice 37377 5 x 5 gallon water bottles \$37.50
- J-2276 - Hollis Brothers – FBO AC replacement system \$4,260.00
- J-2277 - DBT Transportation – AWOS power supply & temp sensor \$1,372.04
- J-2278 - Rackley Oil – Regular unleaded gas, 20W 50 Castor Oil \$293.15
- J-2279 - Oktibbeha County CO-OP – Hydraulic oil filters, engine drain hose \$81.80
- J-2280 - Lowe's – water hose hanger, broom handle, water hose, 20A toggle switch \$67.28
- J-2281 - Allen Enterprises – 2 Taxiway lights and parts \$558.62
- J-2282 - Walmart – Oil filter for Ford Crown Vic, fast orange, 1" brush \$11.72
- J-2283 - Titan Aviation Fuels – Jet A & Avgas truck rentals \$800.00
- J-2284 - Maxx South – Business 150 MBPS 6-2 – 7-01, Business Video 6-11 – 7-10 \$269.62
- J-2286 - Titan Aviation Fuels – Jet A fuel \$17,474.28
- J-2287 - Powerstroke – Stihl air filter & 2 eyelets \$14.97
- J-2289 - R. Lincoln – Reimbursements for Walmart purchases, zero turn battery, air fresheners, brush, invoice books \$54.73

J-2290 - Magnolia Bottle Water Co. – Invoice 36972 3 x 5 gallon water bottles & 400 cups \$38.50

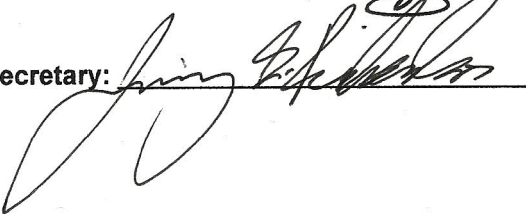
(*) Previously Approved

Motion to approve made by R. Rogers to approve these items and seconded by J. Richardson. Passed unanimously.

X. Adjourn until 5:30 p.m. July 29, 2019 at the Terminal Building located at 120 Airport Road, Starkville, MS 39759 – Motion made by K. Neal and seconded by G. Wilson. Passed unanimously.

Approved on: 29 July 2019

Airport Board Chairman:  Date: 4 Aug 2019

Recording Secretary:  Date: 29/Jul/19