



OFFICIAL MINUTES of

THE MUNICIPAL AIRPORT BOARD OF THE CITY OF STARKVILLE, MISSISSIPPI MEETING OF MONDAY, NOVEMBER 25TH, 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

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

November 25, 2019

- I. Call to Order**
- II. Welcome Visitors – Caleb Cobb and Allen Pepper.**
- III. Approval of Agenda – Motion by R. Rogers, seconded by G. Wilson, passed unanimously.**
- IV. Adoption of Minutes from October 28, 2019 Airport Board Meeting – Motion made by G. Wilson, seconded by J. Richardson, passed unanimously.**
- V. Announcements/Comments - None**
- VI. Airport Directors Report – R. Lincoln reported on various items.**
- VII. Old Business**
 - 1. 2014 FAA Grant – Closed, and accepted**
 - 2. 2015 FAA Grant (Phase 2 RSA, ROFA & Drainage Improvements). Closed and accepted.**
 - 3. 2017 FAA Grant (Clearing & Grubbing, Fencing, Signage, Gate Operators, and underground power installation). Close to closing, possibly by Christmas.**
 - 4. 2020 AIP Grant Pre-application. Has been submitted.**

5. Columbus Clearance Frequency 126.25 MHz Update. We have a new phone number, will continue the process.
6. G T-Hangar Update. No other work done on it this month.
7. 2020 MDOT Multi Modal Grant Update – Working on 100LL system and lighting on the ramps. Will have quotes by December meeting.
8. Storm Drain Maintenance – The city scoped the storm drains.
9. High Wing Aviation Operations Lease – Caleb Cobb and their attorney will look at the paperwork for the lease. It is approved up to this point.

VIII. New Business

1. Approval of Rebel Services Invoice 4732 in the amount of \$15,910.26 from the 2020 Multi-Modal Grant. Motion made by R. Rogers and seconded by K. Neal. Passed unanimously.
2. Approval of Simmons Erosion Pay Request 13F in the amount of \$31,806.54 from the AIP 2015 Grant. Motion by R. Rogers, seconded by B. Burkes, passed unanimously.
3. PHI Medical Helicopter Facility Request. PHI is interested in establishing a base here in the Golden Triangle. A rep will come December 3 to look at the S. Hangar as a possibility.
4. Starkville Police Department Request – No action taken.
5. Approval of a new laptop computer for the Airport Director – Motion made to purchase the computer for not more than \$2,500.00, by R. Rogers and seconded by J. Richardson. Passed unanimously.
6. Appointments for the 2020 Airport Board Officers. - The Board of Officers for 2020 presented is as follows: R. Rogers as President, T. Breckenridge as Vice President, and J. Richardson as Secretary. Motion made by B. Burkes and seconded by G. Wilson. Passed unanimously.
7. Approval of Airport Purchase Orders:

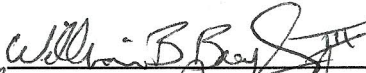
J-2372 - CED – LED bulbs, 30A breaker, photocell \$559.11
 J-2376 - Paul's Welding – Repair woods bat wing mower \$260.00
 J-2377 - MAA – 2020 Airport dues \$200.00
 J-2378 - Titan Aviation Fuels – Fuel Truck's rental, proximity sensor cable \$853.09
 J-2379 - Walmart – Invoice books, counter snacks, printer ink, pliers \$199.63
 J-2380 - Rackley Oil – Off road diesel, regular unleaded gas \$957.01
 J-2382 - Maxx South – Business network 11-2 -12-01-2019 \$144.95
 J-2383 - Basics Inc. – Toilet paper, folded paper towels \$78.98

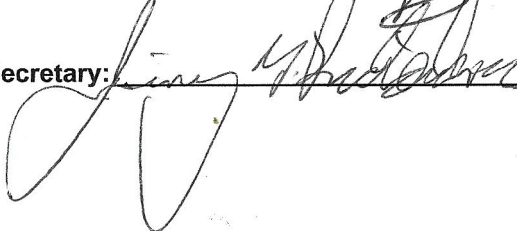
- J-2384 - Magnolia Bottled Water – 2 x 5 gal water 300 cups \$27.00
- J-2385 - Maxx South Broadband – Cable TV Service 11-11-12-10 \$124.55
- J-2386 - R. Lincoln – Reimbursement for Hi-Fold Door for South Hangar exterior door rollers \$59.95
- J-2387 - Titan Aviation Fuels – Jet A Fuel \$18,029.06
- J-2388 - Walmart – Invoice Books, file folders, envelopes, shop towels, trash bags, pens \$42.33
- J-2390 - Paul's Welding – Weld nuts on bi-folding door brackets on the South Hangar \$70.00

R. Rogers made the motion to pay the purchase orders, seconded by G. Wilson, passed unanimously.

IX. Adjourn until 5:30 p.m. December 30, 2019 at the Terminal Building located at 120 Airport Road, Starkville, MS 39759. Motion made by J. Richardson, seconded by R. Rogers, passed unanimously.

Approved on: 30 December 2019

Airport Board Chairman:  Date: 30 Dec 2019

Recording Secretary:  Date: 30/Dec/2019