



OFFICIAL MINUTES of

THE MUNICIPAL AIRPORT BOARD OF THE CITY OF STARKVILLE, MISSISSIPPI MEETING OF MONDAY, DECEMBER 30TH, 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, A. Hughes, J. Richardson, G. Wilson, R. Lincoln (Airport Director), Courtney Cox (Airport Operations Mgr.) R. Rogers and Bo Burkes were not present.

December 30th, 2019

- I. **Call to Order** – T. Breckenridge called the meeting to order at 5:30 pm
- II. **Welcome Visitors** – Allen Pepper, K. Neal, Caleb Cobb
- III. **Approval of Agenda** – G. Wilson moved to approve the agenda, seconded by J. Richardson. Unanimously approved.
- IV. **Adoption of Minutes from November 25, 2019 Airport Board Meeting** – G. Wilson moved to adopt the minutes as presented, seconded by J. Richardson, approved unanimously.
- V. **Announcements/Comments** – A. Pepper is the new board member appointed by BOA.
- VI. **Airport Directors Report** – Reported on the plane that crashed 2.2 miles south of our runway. Pilot was not seriously injured. New computer has arrived. Tug has a parking brake problem, being worked upon. Other small items.
- VII. **Old Business**
 1. **2017 FAA Grant (Clearing & Grubbing, Fencing, Signage, Gate Operators, and underground power installation) Update** Working on closing the grant out. Working to get permission to use left-over funds for an airport item.
 2. **2020 AIP Grant Pre-application** - No further information.
 3. **Columbus Clearance Frequency 126.25 MHz Update** – Still working on getting this situation cleared up.

4. **G T-Hangar Update** – Still the same. Need to schedule a workday to complete some items.
5. **2020 MDOT Multi Modal Grant Update** – Work planned to getting closed on this on.
6. **Storm Drain Maintenance** – Needs to dry to complete.
7. **High Wing Aviation Operations Lease** – All done and working. Need a lock.
8. **Starkville Police Department Request** – R. Lincoln met with Mark Ballard to go over the items needing to be done.

VIII. New Business

1. **Approval of Clearwater Consultants, Inc. Work Authorization Number 19-01 Regarding the 2020 MDOT Multi-Modal Project** – Motion made by A. Hughes, seconded by J. Richardson, passed unanimously.
2. **PHI Medical Helicopter Facility Proposal** – R. Lincoln working the company to get more specifics of getting the upgrade needed.
3. **High Wing Aviation Proposal** – R. Lincoln will look at situation and get info back to the board. Will have more discussion about this proposal.
4. **Rebel Services Proposal** – Need to get a second proposal. Motion made by A. Hughes to approve R. Lincoln to move forward with the lower quote for the Jet-A display readout and installation for the new Jet-A self-serve system. Seconded by J. Richardson, passed unanimously.

5. Approval of Airport Purchase Orders:

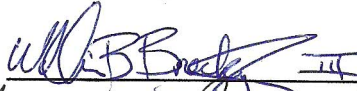
- *J-2329 - Rebel Services – Installation of M4000 Fuel Terminal \$15,910.26
- *J-2381 - Simmons Erosion Control Pay Request 13 F on AIP 2015
\$31,806.54
- J-2389 - Titan Aviation Fuels – Avgas \$28,635.58
- J-2391 - Rackley Oil – Regular unleaded gas, aviation oil \$428.75
- J-2392 - Doug Martin – Add receptacles for fuel truck \$125.00
- J-2393 - Next Step Innovation – Laptop Computer \$1,935.00
- J-2394 - Consolidated Electrical Dist – 40 U shaped LED bulbs, mogul reducer, 120 V LED bulbs, 36 W LED bulb \$648.66
- J-2395 - LOWES – 12 Gal Shop Vacuum, filters, dry lock lube \$55.18
- J-2397 - Sullivan's Office Supply – Ink cartridges \$103.20
- J-2398 - Titan Aviation Fuels – Jet A Fuel & Fuel truck rentals \$20,241.88
- J-2399 - Walmart – Coffee, counter snacks, Clorox wipes, glass cleaner, invoice books \$61.40
- J-2400 - Maxx South Broadband – Business network 12-2 -01-01-2020
\$144.95

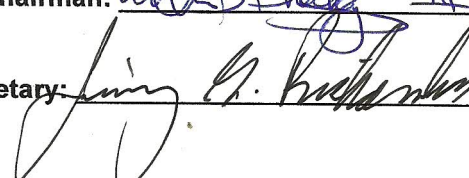
- J-2401 - Magnolia Bottled Water – 1 x 5 gal \$7.50
- J-2402 - ECS Electrical – New rotating beacon motor \$1,012.01
- J-2403 - R. Lincoln – Reimbursement for Lineman's rain suits from Academy Sports \$104.96
- J-2404 - Maxx South Broadband – Cable TV Service 12-11-1-10 \$128.94
- J-2405 - R. Lincoln – Reimbursement for Tug repair parts \$97.01
- J-2407 - Cadence First Visa – QT Pod 2020 Support Agreement & base network access \$1,333.75
- J-2408 - Walmart – HP 5052 printer-copier-scanner, 6 pack blue towels, printer ink, invoice books, 4 TB hard drive \$265.98

Motion made by A. Hughes and seconded by G. Wilson. Passed unanimously.

IX. Adjourn until 5:30 p.m. January 27, 2020 at the Terminal Building located at 120 Airport Road, Starkville, MS 39759 – Motion made by G. Wilson, seconded by A. Hughes, passed unanimously.

Approved on: 27 January 2020

Airport Board Chairman:  Date: 27 January 2020

Recording Secretary:  Date: 27 Jan 2020