



OFFICIAL MINUTES of

THE MUNICIPAL AIRPORT BOARD OF THE CITY OF STARKVILLE, MISSISSIPPI MEETING OF MONDAY, JANUARY 27TH, 2020

**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, A. Pepper, R. Rogers, G. Wilson, K. Neal, C. Hardin, (Board Engineer), R. Lincoln (Airport Director), Courtney Cox (Airport Operations Mgr.) A. Hughes was not present.

January 27, 2020

- I. Call to Order** by R. Rogers
- II. Welcome Visitors-** Gerrit Jenniskens of PHI Air Medical, LLC, Bo Burkes
- III. Approval of Agenda** – Motion made by T. Breckenridge and seconded by A. Pepper. Passed unanimously.
- IV. Adoption of Minutes from December 30, 2019 Airport Board Meeting** – Motion made by T. Breckenridge and seconded by K. Neal. Passed unanimously
- V. Announcements/Comments** R. Lincoln went over the list of board members and the time they have remaining on the board.
- VI. Airport Directors Report** – R. Lincoln reported on several small items and none required action by the board.
- VII. Old Business**
 1. 2017 FAA Grant (Clearing & Grubbing, Fencing, Signage, Gate Operators, and underground power installation) Update. Remaining funds to be used for lighting
 2. 2020 AIP Grant Pre-application. – Need to communicate with landowners
 3. Columbus Clearance Frequency 126.25 MHz Update - Nothing new to report

4. G T-Hangar Update – Need some more work and have plans for a work day
5. 2020 MDOT Multi Modal Grant Update – Working on combining funds with 2017 FAA grant to put lights and poles around the fueling area
6. Storm Drain Maintenance – Waiting on ground to dry
7. High Wing Aviation – No additional to report
8. Starkville Police Department Request – Waiting on police department

VIII. New Business

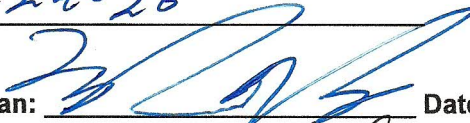
1. Air Show October 9th & 10th 2020 – T. Breckenridge reported. Details are being put together by a group of individuals. We are having the Air Show, and Louisville is not having one this year. R. Rogers will work on some material for the board to review concerning the Air Show, which is named Eagles Over Mississippi.
2. Fire Extinguisher Quotes – Motion made by A. Pepper to accept the lowest bid, J. Richardson, seconded by. Passed unanimously
3. Jet A Fuel Display Quotes – Motion made by T. Breckenridge to accept the Rebel Services, LLC, quote, seconded by A. Pepper. Passed unanimously
4. PHI Air Medical Proposal, LLC – Presentation made by Gerrit Jenniskens, Operations Manager of Phi Air Medical. They would like to put a medical helicopter on Bryan Field. They are putting others in Jackson and Meridian. They would operate out of the South Hangar. Some work would need to be done on the hangar to accommodate the helicopter, including some ramp work and overhead door work. Motion was made by T. Breckenridge and seconded by G. Wilson to recommend to the city that we enter into a lease with PHI for office space and hangar space at \$10.00 per square foot annually for office space and \$2.50 per square foot annually for hangar space with a pro rate share for utilities and custodial. PHI will fund modifications to the facility, with the office space lease commencing March 1 and the hangar space lease commencing on the first day of the month after building modifications have been completed. Passed unanimously.
5. Approval of Airport Purchase Orders:
 - J-2396 - Rackley Oil – Regular unleaded gas, Castrol Super Clean \$104.16
 - J-2406 - Nesco Electrical – Photo cell, LED bulbs, 5A fuses, 54 Watt LED bulb \$185.32
 - J-2409 - CC Clark Beverage – Drinks for coke machine \$117.00
 - J-2410 - Titan Aviation Fuels – Jet A and Avgas truck rentals \$800.00
 - J-2411 - Maxx South Broadband – Business network 1-2 -2-1-2020 \$144.95
 - J-2412 - LOWES – Electronic Door locks & receptacle cover \$227.64
 - J-2413 - Magnolia Bottled Water – 2 x 5 gal \$15.00
 - J-2414 - Titan Aviation Fuels – Jet A Fuel & Avgas fuel \$36,604.20
 - J-2415 - Maxx South Broadband – Business Video 1-11- 2-10 \$138.21

J-2417 - Walmart – Printer ink, counter snacks, wall hooks, invoice books, paper towels, storage tub \$95.86

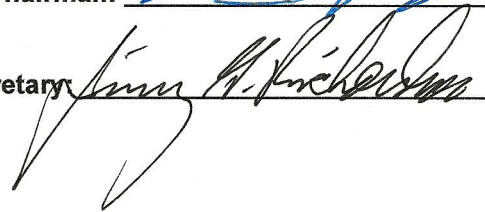
G. Wilson moved and K. Neal seconded to pay the Airport Purchase Orders listed above. Passed unanimously

Adjourn until 5:30 p.m. February 24, 2020 at the Terminal Building located at 120 Airport Road, Starkville, MS 39759 – Motion made by A. Pepper and seconded by J. Richardson. Passed unanimously

Approved on: 2-24-20

Airport Board Chairman: 

Date: 2-25-20

Recording Secretary: 

Date: 25 Feb/2020