



OFFICIAL MINUTES of

THE MUNICIPAL AIRPORT BOARD OF THE CITY OF STARKVILLE, MISSISSIPPI
MEETING OF MONDAY, FEBRUARY 24TH, 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 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 and T. Breckenridge were not present.

February 24, 2020

- I. **Call to Order**
- II. **Welcome Visitors** – Scott Sorrels, Michael Thompson, Mason Castleberry
- III. **Approval of Agenda** – Motion to approve by G. Wilson, seconded by A. Pepper, approved unanimously.
- IV. **Adoption of Minutes from January 27, 2019 Airport Board Meeting** – Motion to approve made by A. Pepper, seconded by G. Wilson. Passed unanimously.
- V. **Announcements/Comments** – C. Hardin mentioned elevations noticed on Greta Lane. No action taken.
- VI. **Airport Directors Report** – R. Lincoln reported on several items. None required additional action.
- VII. **Old Business**
 1. 2017 FAA Grant (Clearing & Grubbing, Fencing, Signage, Gate Operators, and underground power installation) Update – Should have something on the agenda for this grant at the March Airport Board meeting.
 2. 2020 AIP Grant Pre-application – Forms need to be completed on AWOS.
 3. Columbus Clearance Frequency 126.25 MHz Update – No information received back yet.

4. 2020 MDOT Multi Modal Grant Update – Waiting for specs for new lights around the fuel farm
5. Storm Drain Maintenance – Eroding is occurring with all the rain. Needs to dry before Terry Stidum can begin repairs. No action taken.
6. High Wing Aviation – Caleb has paid for his office, no other actions taken.
7. Starkville Police Department Request – No action taken.
8. Air Show October 9th & 10th 2020 – Question about running expenses through the Airport books. Will need more information.

VIII. New Business

1. Parliamentary Procedure – R. Rogers requested information on some procedures and this is still in process.
2. PHI Medical Lease – Have an approved lease but there are questions about the exact area they want to occupy. R. Lincoln will deal with this and get information back to the board.
3. Circle S Lease – Lease is up. R. Rogers will work on the new lease and have it available for the March Airport Board meeting.
4. Request to Advertise for Leasing of Tillable Land – R. Lincoln is working with this issue.
5. Bulldog Aviation – Flour Drop Proposal was presented by two members of Bulldog Aviation. They presented a packet of information to the Airport Board. This proposal is for Saturday, starting at 10:30 a.m. and lasting to approximately 1:00 p.m. on March 21, 2020. Details are in the packet of information that will be kept on file by R. Lincoln. Motion made by A. Pepper and seconded by G. Wilson to allow Bulldog Aviation to have this flour drop. If wet weather cancels it, Bulldog Aviation is to contact R. Lincoln to re-schedule. Passed unanimously.
6. MSU Soaring Club – No action taken.
7. Request to pay Rebel Services Invoice 4826 in the amount of \$10,901.77 from the 2020 MDOT Multi-Modal Grant for Installation of a new Jet A hose reel, rewind motor & pushbutton switch, plumbing, connect to M4000 terminal for self-serve operation and relocate sump saver. Motion by J. Richardson, seconded by G. Wilson, passed unanimously.
8. Approval of Airport Purchase Orders:
 - J-2418 - Walmart – Spoons, coffee mate, swiffer, trash bags \$17.68
 - J-2421 - Titan Aviation Fuels – Fuel Truck Rentals \$800.00

J-2423 - Maxx South Broadband – Business network 2-2 -3-1-2020 \$144.95
 J-2424 - Basics, Inc. – 1 case Multi folded paper towels \$31.19
 J-2425 - Maxx South Broadband – Business Video 2-11- 3-10 \$138.21

Motion by A. Pepper, seconded by J. Richardson to pay these invoices. Passed unanimously.

- IX. **Adjourn until 5:30 p.m. March 30, 2020 at the Terminal Building located at 120 Airport Road, Starkville, MS 39759.** Motion by J. Richardson, seconded by A. Pepper, passed unanimously.

Approved on: 4-27-20

Airport Board Chairman: [Signature]

Date: 4-27-20

Recording Secretary: [Signature]

Date: 22/4/2020