



OFFICIAL MINUTES of

THE MUNICIPAL AIRPORT BOARD OF THE CITY OF STARKVILLE, MISSISSIPPI

MEETING OF MONDAY, APRIL 27TH, 2020

This meeting was called in accordance with the provisions set forth in
Miss. Code Ann. § 25-41-13

April 27, 2020

Those present were T. Breckenridge (by phone), J. Richardson, A. Pepper, R. Rogers, G. Wilson, A. Hughes K. Neal, R. Lincoln, (Airport Director), Courtney Cox (Airport Operations Mgr.)

- I. Call to Order** - Russ Rogers called the meeting to order at 5:30 pm
- II. Welcome Visitors** - None
- III. Approval of Agenda** – Moved by J. Richardson, seconded by A. Pepper, passed unanimously.
- IV. Adoption of Minutes from February 24, 2020 Airport Board Meeting** – Motion by K. Neal, seconded by A. Pepper, passed unanimously.
- V. Adoption of Minutes from March 30, 2020 Airport Board Meeting** – No meeting because of COVID-19 virus, so no minutes.
- VI. Announcements/Comments** – Comments about fuel procured before coronavirus, comments by R. Lincoln.
- VII. Airport Directors Report** - Fuel inspection results very positive. MDOT did an inspection and noted 3 runway lights out. Those will be replaced. Received one bid from Kyle Knight from Eupora, MS, to farm the airport tillable land. Fee has been paid in full, all forms completed.
- VIII. Old Business**
 1. 2017 FAA Grant (Clearing & Grubbing, Fencing, Signage, Gate Operators, and underground power installation) Update. Have permission from FAA to utilize the remaining funds for additional lighting at the airport.
 2. 2020 AIP Grant Pre-application – R. Lincoln and C. Hardin completed the AWOS pre-application paperwork and submitted it on time.

3. Columbus Clearance Frequency 126.25 MHz Update – No response from the FAA
4. 2020 MDOT Multi Modal Grant Update - Waiting on engineering designs to use for obtaining quotes
5. Storm Drain Maintenance – Waiting on ground to dry before we can get equipment to the worksite.
6. High Wing Aviation – The office is ready and available and waiting on them to move in.
7. Starkville Police Department Request – In their court, waiting on them.
8. Air Show October 9th & 10th 2020 – Cancelled for this year.
9. Parliamentary Procedure – No action taken. R. Rogers will do more research.
10. Bulldog Aviation – Postponed, new date has not been determined at this time.
11. Leasing of Tillable Airport Land – Refer to Airport Director's report.

IX. New Business

1. CARES Airport Grant – Received grant from FAA for \$69,000.00, may only be used for airport expenses and unrestricted. The grant is signed and returned.
2. Turf Mower – Can purchase mower with the CARES grant.
3. Circle S Lease – Some minor changes were made to the lease. Should be complete at this time.
4. PHI Medical Lease – Keep having minor changes, nothing finalized.
5. Approval of Airport Purchase Orders:

*J-2328 - Rebel Services - Install Jet A self-serve hose reel & nozzle
\$10,901.77

J-2419 - Rebel Services - Jet A Display Readout Installation \$2,571.20

J-2420 - E Fire Inc. - Fire Extinguishers, inspections & exchanges \$2,560.70

J-2422 - Rackley Oil - February unleaded gas \$81.06

J-2426 - Titan Aviation Fuels - Avgas fuel \$26,422.28

J-2427 - Titan Aviation Fuels - Jet A fuel and fuel truck rentals \$18,080.38

J-2428 - Gentry Signs - Self-serve instruction signs \$120.00

J-2429 - Cspire - Airport Director cell phone battery \$80.00

J-2430 - NAPA Auto Parts - Avgas truck battery disc switch & cable \$54.48

J-2431 - Walmart - Office supplies \$145.72

J-2432 - R. Lincoln - SECAS Air Show Training \$457.73

J-2433 - Maxx South Broadband - Business Network 3-2- 4-1-2020 \$144.95

- J-2434 - Maxx South Broadband - Business Video 3-11- 4-10-2020 and previous balance \$262.76
- J-2435 - Walmart - Office supplies & air filters \$37.94
- J-2436 - Titan Aviation Fuels - Jet A fuel \$9,577.38
- J-2437 - Climate Control - Repair Terminal Building thermostat \$115.00
- J-2438 - Rackley Oil - March regular unleaded gas & 1 case Mobil Jet Oil II \$510.14
- J-2439 - Solar Spray - Spray northern perimeter fence line \$151.50
- J-2440 - Titan Aviation Fuels – Jet A and Avgas fuel truck rentals \$800.00
- J-2441 - Oktibbeha CO-OP – 61" mower blade set, pre-air filter, oil filter, deck wheels, air cover nuts & o rings \$119.26
- J-2444 - Maxx South Broadband - Business Network 4-2- 5-1-2020, Business Video 4-11- 5-10-2020 \$283.16
- J-2445 - RSI Net - Q4 Oct - Dec 2019 & Q1 Jan - Mar 2020 \$360.00
- J-2446 - Walmart - Office supplies, zero turn engine oil \$109.04

Motion to approve by A. Pepper, seconded by G. Wilson. Passed unanimously.

- X. **Adjourn until 5:30 p.m. May 25, 2020 at the Terminal Building located at 120 Airport Road, Starkville, MS 39759** Motion to adjourn by K. Neal, seconded by A. Pepper, passed unanimously.

Approved on: 5-26-20

Airport Board Chairman:

Date:

5-26-20

Recording Secretary:

Date:

4/June/2020