



OFFICIAL MINUTES of

THE MUNICIPAL AIRPORT BOARD OF THE CITY OF STARKVILLE, MISSISSIPPI MEETING OF MONDAY, MAY 26TH, 2020

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

May 26, 2020

Those present were T. Breckenridge, J. Richardson, A. Pepper, R. Rogers, G. Wilson, A. Hughes, K. Neal, C. Hardin, R. Lincoln (by phone) (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 A. Pepper, seconded by A. Hughes, passed unanimously.
- IV. Adoption of Minutes from April 27, 2020 Airport Board Meeting** – Motion by G. Wilson, seconded by T. Breckenridge, passed unanimously.
- V. Adoption of Minutes from May 4, 2020 Airport Board Meeting** – Motion by G. Wilson, seconded by A. Hughes, passed unanimously
- VI. Announcements/Comments** – None
- VII. Airport Directors Report** – Recent delivery of 100LL allowed the selling price to be lowered. Rebel Services is coming for maintenance this week. PHI cancelled their contract due to changes with COVID19
- VIII. Old Business**
 1. 2017 FAA Grant (Clearing & Grubbing, Fencing, Signage, Gate Operators, and underground power installation) Update from C. Hardin on the ramp lights and moving fuel sign. Deciding on distance and exact placement.
 2. 2020 AIP Grant Pre-application – The project is out for bids. AWOS replacement specs will be ready this Monday or Tuesday. Bids will be received in June before the next Airport Board Meeting.

3. Columbus Clearance Frequency 126.25 MHz Update – No update
4. 2020 MDOT Multi Modal Grant Update - Will be exhausted on lighting and signage project.
5. Storm Drain Maintenance – Terry Stidham had accident that may delay his project. R. Lincoln will touch base with Mitch who is second in command.
6. Starkville Police Department Request – In their court; they have all the data. We are just waiting on them.
7. Parliamentary Procedure – Nothing to report or discuss.

IX. New Business

1. MDOT Multi-Modal 2021 Grant Application – C. Hardin: proposed equipment and maintenance storage building including four bays with garage doors, a bathroom and extra storage space. It is due in June. Agreed the airport will pay 5%.
2. Runway Extension – R. Rogers will talk to Donald Miller. Will be getting the land appraised to get the ball rolling. We need to know if land purchase is even an option.
3. Terminal Building Update – waiting on MSU. They are supposed to be painting the rest of the walls and finishing the maroon wall wrap.
4. Airport Entrance Display – A. Pepper suggested updating the sign at airport entrance. Everyone in agreeance it would be nice. Will discuss further
5. Approval of Airport Purchase Orders:

J-2443 - Rackley Oil - April unleaded gas \$87.91

J-2447 - Powerstroke Equipment, Inc. – Mix oil, eyelets, trimmer line, bump head \$59.95

J-2448 - Allen Enterprises - 6 LED Taxiway light fixtures \$1,103.54

J-2449 - Gateway Tire - Flat repair on mower tire \$15.30

J-2450 - Columbus Fence - Bottom cantilever gate roller \$100.00

J-2451 - Titan Aviation Fuels - Fuel truck rentals \$800.00

J-2452 - Walmart - Operating supplies \$35.01

J-2453 - R. Lincoln - Reimbursement for Emerson thermostat for the South Hangar \$101.98

J-2454 - Hollis Brothers - 1/3 HP replacement fan motor for 2nd floor AC Unit at the South Hangar \$213.00

J-2456 - Maxx South Broadband - 5-11-6-10-2020 Business Video \$138.21

Motion to approve Purchase Orders by A. Pepper, seconded by T. Breckenridge. Passed unanimously

- X. **Adjourn until 5:30 p.m. June 29, 2020 at the Terminal Building located at 120 Airport Road, Starkville, MS 39759** Motion to adjourn by R. Rogers, seconded by G. Wilson, passed unanimously.

Approved on: 6-29-20

Airport Board Chairman: [Signature] Date: 6-29-20

Recording Secretary: [Signature] Date: 7/5/2020