



OFFICIAL MINUTES of

THE MUNICIPAL AIRPORT BOARD OF THE CITY OF STARKVILLE, MISSISSIPPI MEETING OF MONDAY, JUNE 29TH, 2020

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

June 29, 2020

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

- I. Call to Order – R. Rogers**
- II. Welcome Visitors – No visitors**
- III. Approval of Agenda – Motion by A. Pepper, seconded by T. Breckenridge, approved unanimous**
- IV. Adoption of Minutes from May 26, 2020 Airport Board Meeting – A. Hughes made the motion, A. Pepper seconded, passed unanimously.**
- V. Announcements/Comments - None**
- VI. Airport Directors Report – R. Lincoln reported by phone.**
- VII. Old Business – 2017 FAA Grant**
 1. 2017 FAA Grant (Clearing & Grubbing, Fencing, Signage, Gate Operators, and underground power installation) Update – R. Lincoln reported along with C. Hardin, concerning the light poles at the FBO along with the LED lights. Waiting for the bids to come in. C. Hardin mentioned the possibility of using concrete poles. Motion made by A. Hughes and seconded by A. Pepper to approve the bid of the lowest bidder contingent the bid is less than \$50,000.00 and within the allotted funds. Motion passed unanimously.
 2. 2020 AIP Grant Update – We have 100% funding this year so we must utilize at least \$150,000 of those funds this FY. Motion made by A. Hughes to accept the lowest and best bid to accept AWOS equipment and site improvement and incorporate them into the 2020 AIP grant application. Seconded by T. Breckenridge, passed unanimously.

3. Columbus Clearance Frequency 126.25 MHz Update – No action taken.
4. 2020 MDOT Multi Modal Grant Update – Included with 2017 FAA Grant Update
5. Storm Drain Maintenance – R. Lincoln reported we are awaiting action by Stidham Construction.
6. Starkville Police Department Request – R. Lincoln will talk to Chief Ballard

VIII. New Business

1. MDOT Multi-Modal 2021 Grant Application – Has been submitted and is the Maintenance Building.
2. Request for Property Appraisal – R. Rogers reported. He has made progress with the owners of the property. Motion made by T. Breckenridge, seconded by A. Pepper, to authorize R. Rogers to engage an appraiser at a cost not to exceed \$10,000.00 to appraise property needed by the airport as indicated on the current ALP for airport development. Motion passed unanimously.
3. Terminal Building Update – R. Lincoln reported. MSU personnel have indicated they will assist the Airport with more involvement in the near future.
4. Airport Maintenance Vehicle – Inside-the-fence vehicle to assist with maintenance needs. The lowest bid is \$10,501.35. Move to accept the bid by T. Breckenridge and seconded by K. Neal. Motion passed unanimously.
5. Quote for Southern Fence Line - Motion made award the spraying project of high cyclone fence line south of the airport to Scotty Coffman, cost not to exceed \$600.00 by A. Pepper and seconded by A. Hughes. Passed unanimously.
6. Approval of Airport Purchase Orders: A. Pepper made the motion seconded by A. Hughes, passed unanimously.

J-2442 - Rebel Services – Annual aviation fuel filter exchanges \$4,733.14

J-2455 - Rackley Oil – Off road diesel, fuel treatment, Def fuel, regular unleaded gas \$429.53

J-2457 - Titan Aviation Fuels – Avgas \$21,589.36

J-2458 - Miller's Plumbing – Repair urinal in South Hangar \$137.30

J-2459 - Magnolia Bottled Water – 6 x 5 gallons bottled water \$45.00

J-2460 - Titan Aviation Fuels - Fuel truck rentals \$800.00

J-2461 - Walmart - Operating supplies \$56.53

J-2462 - Maxx South Broadband - 6-11-7-10-2020 Business Video \$138.21

J-2463 - Lowes – drill bits, nut driver and fended washers \$33.61

J-2464 - Magnolia Bottled Water – 3 x 100 cups \$12.00

Motion to adjourn to July 27th by J. Richardson, seconded by A. Hughes. Motion passed unanimously.

Approved on: 7-27-20

Airport Board Chairman: [Signature] Date: 7-27-20

Recording Secretary: [Signature] Date: 27/July/2020