



OFFICIAL MINUTES of

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

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

July 27, 2020

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

- I. **Call to Order**
- II. **Welcome Visitors - None**
- III. **Approval of Agenda** – Motion made by A. Hughes and seconded by A. Pepper. Passed unanimously.
- IV. **Adoption of Minutes from June 29, 2020 Airport Board Meeting** – Motion made by T. Breckenridge and seconded by A. Hughes. Passed unanimously.
- V. **Announcements/Comments – None**
- VI. **Airport Directors Report** – R. Lincoln reported. AC water backup in the South Hangar, taken care of but there was some floor damage. The new Gator is here. He reported on several items, but none requiring Board business.
- VII. **Old Business**
 1. 2017 FAA Grant (Clearing & Grubbing, Fencing, Signage, Gate Operators, and underground power installation) Update by R. Lincoln, one quote has been received
 2. 2020 AIP Grant Update – Should receive a response within a week.
 3. Columbus Clearance Frequency 126.25 MHz Update – Rans Black is helping with this item.
 4. 2020 MDOT Multi Modal Grant Update – Update by R. Lincoln

5. Storm Drain Maintenance – Person working on this has been in an accident, so difficult to get this scheduled. Working on it.
6. Starkville Police Department Request – Police Chief helping with the cars across the runway.
7. MDOT Multi-Modal 2021 Grant Application – Should hear within two weeks.
8. Request for Property Appraisal – Has been ordered.
9. Airport Maintenance Vehicle – The new Gator!

VIII. New Business

1. Briefing Room Improvements – Movement on this has been slow, and is ongoing.
2. Terminal Building Update – No new information.
3. Tillable Land Update – R. Lincoln has talked with the ones leasing the land. Need to put a wider gate on the south part of the property.
4. Airport Budget – R. Lincoln only received our copy today. Some incorrect numbers are in the budget but R. Lincoln will help get the budget accurate. He will send it to all the board members this week.

5. Approval of Airport Purchase Orders:

- J-2416 - S&K Door & Specialty Co. Inc. – Replace springs on D7 roll up door \$390.00
- J-2466 - Rackley Oil – Regular unleaded gas \$117.22
- J-2467 - RSI NET – AWOS Data Service Apr – Jun 2020 \$180.00
- J-2468 - Walmart – Office supplies, counter snacks, shop towels \$51.64
- J-2470 - Solar Spray – North fence perimeter spraying \$151.50
- J-2471 - Titan Aviation Fuels – Fuel truck rentals \$800.00
- J-2472 - Maxx South Broadband - 7-11-8-10-2020 Business Video \$138.21
- J-2473 - Magnolia Bottled Water – 3 x 5 gallons bottled water \$22.50
- J-2475 - Steven Steamers Cleaners – Remove wet carpet and laminate floor, treat for mold in South Hangar near first floor west office \$2,100.00
- J-2476 - Titan Aviation Fuels – Jet A Fuel \$13,010.54
- J-2477 - Hollis Brothers Heating & Cooling – Add freon to AC unit for 1st floor office AC unit in the South Hangar \$90.00
- J-2478 - Walmart - Operating and cleaning supplies \$27.59

Motion to approve the items made by A. Pepper and seconded by J. Richardson.
Passed unanimously.

- IX. **Adjourn until 5:30 p.m. August 24, 2020 at the Terminal Building located at 120 Airport Road, Starkville, MS 39759. Motion made by T. Breckenridge and seconded by A. Hughes . Passed unanimously.**

Approved on: 8-24-20

Airport Board Chairman: [Signature]

Date: 8-24-20

Recording Secretary: [Signature]

Date: 24/AUG/2020