

**OFFICIAL AGENDA OF THE
GEORGE M. BRYAN FIELD AIRPORT BOARD
120 Airport Road
Starkville, MS 39759**

November 23, 2020

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

Those present were T. Breckenridge J. Richardson, A. Pepper, R. Rogers, G. Wilson, K. Neal, G. Hughes, Airport Director R. Lincoln, Board Engineer C. Hardin, Airport Operations Manager Courtney Cox.

- I. **Call to Order** – R. Rogers called the meeting to order
- II. **Welcome Visitors** – no visitors
- III. **Approval of Agenda** – Motion by A. Pepper, seconded by G. Wilson, passed unanimously
- IV. **Adoption of Minutes from October 26, 2020 Airport Board Meeting** – Motion by J. Richardson, seconded by G. Wilson, passed unanimously
- V. **Announcements/Comments** – Comments about the new FBO floor, in progress, made by Courtney Cox
- VI. **Airport Directors Report** – Comments made by R. Lincoln, related to card-reader, visit with Mayor, runway markings, faucets, etc. Motion made by A. Pepper to authorize R. Lincoln to proceed with the re-furbishing to touchless faucets, assuming there is a 75-25% match with Covid funds. Seconded by K. Neal, passed unanimously.
- VII. **Old Business**
 1. 2017 FAA Grant (Clearing & Grubbing, Fencing, Signage, Gate Operators, and underground power installation) Update – Update by C. Hardin. Not closed yet, will very soon
 2. 2020 AIP Grant Update – Update by C. Hardin. Equipment could be a little late and we may have to extend the time frame for finalizing the project, but can deal with that in the newyear.
 3. Columbus Clearance Frequency 126.25 MHz Update – No update.
 4. 2020 MDOT Multi Modal Grant Update – Lighting system, waiting on equipment, etc. Update by C. Hardin. Need to get a second quote on the poles.

5. Storm Drain Maintenance – No update.
6. Starkville Police Department Request – Still no update.
7. MDOT Multi-Modal 2021 Grant Application – Update by C. Hardin, looking at December to know if they will even have the grant program.
8. Briefing Room Improvements – R. Rogers is lead person on this project and he will bring more numbers back to our next meeting, plus more on the design and appliances.
9. Terminal Building Update – Nothing other than Courtney's initial meeting comments.
10. Pre-Application for the FAA 2021 Grant Program Due November 2, 2020 – C. Hardin reported on this grant program. FAA is looking down the road for the monetary structure.
11. MAA Virtual Conference – R. Lincoln reminded board members to register if they want to participate.

VIII. New Business

1. FBO Space Request – R. Lincoln reported on this request to work on a helicopter. We need to check dollars, space, plumbing, etc. after we get more numbers.
2. Appointment of Nominating Committee – A. Hughes, A. Pepper, G. Wilson
3. Approval of Airport Purchase Orders:
 - *J-2504 - Magnolia Flooring - South Hangar flooring repair \$2,227.09
 - J-2526 - Rackley Oil – Off road diesel, regular unleaded gas \$534.06
 - J-2527 - Hollis Brothers – South Hangar AC unit repair \$255.00
 - J-2528 - Newell Paper Co. – Two cases white folded paper towels \$52.14
 - J-2529 - Titan Aviation Fuels – Fuel Truck Rentals \$800.00
 - *J-2531 - Clearwater Consultants – Invoice # 1 for the AIP 2020 Grant \$18,280.00
 - J-2533 - QTPod – 4 Terminal fuel cards \$22.48
 - J-2534 - Magnolia Bottled Water – 1 x 5 gallon bottled water & 200 cups \$15.50
 - J-2535 - Titan Aviation Fuels – Jet A fuel w/ additive \$12,290.53
 - J-2536 - Walmart – Operating & cleaning supplies, counter snacks \$104.84
 - J-2537 - Maxx South Broadband - 11-12-12-10-2020 Business Video \$138.21
 - J-2538 - S&K Door – Install roll up door jamb seal and header seal \$290.00
 - J-2539 - Walmart – Operating & cleaning supplies, router, counter snacks \$79.85

*J-2541 - Paul Goodin – Labor and hardware for briefing room \$355.00
Motion made by J. Richardson and seconded by K. Neal, passed
unanimously.

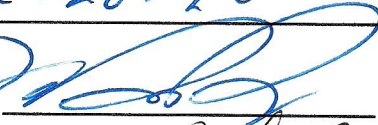
IX. **Adjourn until 5:30 p.m. December 28, 2020 at the Terminal Building
located at 120 Airport Road, Starkville, MS 39759**

Motion made by G. Wilson, seconded by A. Pepper to adjourn until the 28 of
December. Motion passed unanimously.

Approved on: _____

12-28-20

Airport Board Chairman: _____



Date: _____

12-28-20

Recording Secretary: _____



Date: _____

28/Dec/-2020