

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

DECEMBER 28TH, 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, A. 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** – Mr. JR Warren
- III. **Approval of Agenda** – Motion made by Pepper and seconded by G. Wilson. passed unanimously.
- IV. **Adoption of Minutes from November 23, 2020 Airport Board Meeting** - Motion made by A. Hughes and seconded by K. Neal, Passed unanimously.
- V. **Announcements/Comments**- C Cox made several general comments pertaining to different items. Motion to increase the budget for office furniture by \$800.00 to complete the obtaining of lounge chairs made by J. Richardson, seconded by G. Wilson, Passed unanimously.
- VI. **Airport Directors Report**
- VII. **Old Business**
 1. 2017 FAA Grant (Clearing & Grubbing, Fencing, Signage, Gate Operators, and underground power installation) Update – No change
 2. 2020 AIP Grant Update – No change
 3. Columbus Clearance Frequency 126.25 MHz Update – No change.
 4. 2020 MDOT Multi Modal Grant Update – C. Hardin made several comments pertaining basically to the concrete poles for the lights
 5. Storm Drain Maintenance – No action taken.
 6. MDOT Multi-Modal 2021 Grant Application – January 12 there will be a Multi-Modal program then or middle of January.

7. Briefing Room Improvements – No action taken.
8. Terminal Building Update – Covered in comments above, in announcements.
9. Pre-Application for the FAA 2021 Grant Program Due November 2, 2020 – Discussed by C. Hardin, no action taken.
10. MAA Virtual Conference – Was successful and earned a small amount of funds for future use.

VIII. New Business

1. Invoice from Home Run Renovations LLC – Presented by R. Lincoln – Motion by A. Pepper and seconded by G. Wilson to pay an extra \$500.00 for unexpected work, which still keeps the contractor the low bidder, Passed unanimously.
2. Appointment of Airport Board Officers – Motion made by A. Hughes and seconded by A. Pepper for R. Rogers, J. Richardson and T. Breckenridge to remain in their respective positions as officers for 2021. Passed unanimously.

3. Approval of Airport Purchase Orders:

- J-2532 - Rackley Oil – Regular unleaded gas \$59.33
- J-2540 - Amazon – Ice maker, ice bags & inline water filter \$465.97
- J-2542 - Titan Aviation Fuels – Jet A fuel & Fuel Truck Rentals \$14,441.14
- J-2543 - MAA – 2020 Virtual Conference Registration Fees \$140.00
- J-2544 - QTpod – 5 year base support plan and 1year cellular connection fee \$4,237.00
- J-2546 - Feel Good Pest Solutions – Trapping of live skunks around T-Hangars \$100.00
- J-2547 - Interstate Batteries – 12 V battery for the Avgas truck \$112.95
- J-2548 - Titan Aviation Fuels – Jet A fuel w/ additive \$13,793.95
- J-2549 - Magnolia Bottled Water –1 x 5 gallon bottled water \$7.50
- J-2550 - Walmart – Operating supplies, invoice books, ink, foam cups, swiffer refill \$116.20
- J-2551 - MAA – 2021 Airport Dues \$200.00
- J-2552 - Walmart – Printer ink \$15.89
- J-2553 - Walmart – Flush valves, supply line, LED bulbs, paper towels \$39.25
- J-2554 - Lowes – Clear silicone, black rubber tape and electrical tape \$36.45
- J-2555 - Bulldog Pressure Washing – Cleaning the white painted markings on the runway \$2,300.00
- J-2556 - Maxx South Broadband - 12-11-20-1-10-2021 Business Video \$141.58

J-2557 - Titan Aviation Fuels – Avgas fuel \$25,031.43
Motion made by A. Hughes and seconded by A. Pepper to pay these invoices.
Passed unanimously.

- IX. **Adjourn until 5:30 p.m. January 25th, 2021 at the Terminal Building located at 120 Airport Road, Starkville, MS 39759.** Motion made by A. Pepper and seconded by R. Rogers. Passed unanimously.

Approved on: 25 Jan 2021


Airport Board Chairman: _____ Date: 1-25-21

Recording Secretary: Angela R. Roberts Date: 25 Jan 2021
