

**OFFICIAL MINUTES OF THE
GEORGE M. BRYAN FIELD AIRPORT BOARD
120 Airport Road
Starkville, MS 39759
MEETING OF MONDAY, OCTOBER 25TH, 2021, 1730 HOURS**

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

**Those present were K. Neal, B. Gray, R. Rogers, R. Dawkins, J. Richardson,
Airport Director R. Lincoln, Board Engineer C. Hardin.
Absent: A. Hughes, G. Wilson**

- I. **Call to Order** – Russ called the meeting to order at 5:30 pm
- II. **Welcome Visitors** – A. Pepper
- III. **Approval of Agenda** - There came for consideration by the Board the recommendation to approve the agenda for the September 27th, 2021 meeting. After discussion by the Board and upon a unanimous vote of those members present, it was agreed to adopt the agenda as provided.
- IV. **Adoption of Minutes from September 27, 2021 Airport Board Meeting** - There came for consideration by the Board the recommendation to approve the agenda for the September 27th, 2021 meeting. After discussion by the Board and upon a unanimous vote of those members present, it was agreed to adopt the agenda as provided.
- V. **Announcements/Comments (None)**
- VI. **Airport Directors Report** – Comments by R. Lincoln. Discussed electrical at South Hangar due to wind, (repaired) new courtesy car, and various small airport-related items.
- VII. **Old Business**
 1. **2020 FAA Cares Grant Update** – No action taken.
 2. **2021 FAA Cares Grant Update** – No action taken.
 3. **Third COVID FAA Grant Application** – No action taken.
 4. **Pre-Application for the FAA 2022 AIP** – No action taken.
 5. **2020 FAA AIP Grant Update** – AWOS road repairs in progress.
 6. **2022 MDOT Multi Modal Grant Application Status** – See new business #3.

7. **Storm Drain Repair Plans / Schedule (Clearwater Consulting)** – Work to begin this week.
8. **NOAA Weather Station Agreement** – No action taken.
9. **T-Hangar Striping** – In progress.
10. **2021 MAA Conference Nov 10 -12** – Three Airport Board members and Airport Director R. Lincoln will attend. There came for consideration by the Board the recommendation to. After discussion by the Board and upon a unanimous vote of those members present, it was agreed to
11. **Rotating Beacon** – Waiting on quotes
12. **New Local Agreement between the City, County and University** – In progress.

VIII. New Business

1. **Final Pay Request from Webster Electric Co. LLC for \$11,571.00 from 2020 AIP FAA Grant** - There came for consideration by the Board the recommendation to pay this pay request contingent upon receiving a written assurance that the AWOS problems will be addressed. After discussion by the Board and upon a unanimous vote of those members present, it was agreed to pay this final pay request.
2. **Supplemental Agreement # 1 from Terry Stidham Construction in the amount of increase of \$10,338.00 from the 2020 AIP FAA Grant** - After discussion by the Board and upon a unanimous vote of those members present, it was agreed to accept this Supplement Agreement #1.
3. **Pay Request #1 from Clearwater Consultants, Inc. for Engineering Services for the MDOT 2022 Multi-Modal Grant for \$7,040.00.** After discussion by the Board and upon a unanimous vote of those members present, it was agreed to pay this Pay Request #1.
4. **Nomination Committee for 2022 for Airport Board Officers** – R. Dawkins & J. Richardson will be the members of this committee. After discussion by the Board and upon the unanimous vote of those members present, the recommendation was agreed upon by the Board.
5. **Approval of Airport Purchase Orders:** - There came for consideration by the Board the recommendation to pay these purchase orders. After discussion by the Board and upon a unanimous vote of those members present, it was agreed to pay the purchase orders.

J-2614 - WM Brooks - Appraisal Report \$1,750.00

J-2699 - R. Lincoln – Reimbursement for Jaylynn Promotions Embroidery

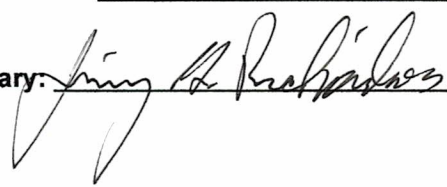
\$40.00

- J-2700 - Rackley Oil – Off road diesel, fuel conditioner, Def diesel, Aviation Oil, Regular Unleaded Gas \$1,224.54
- J-2703 - Rebel Services – Hose reel swivel leak repaired \$1,587.34
- J-2714 - Titan Aviation – Jet A fuel & Fuel Truck Rentals \$21,504.87
- J-2715 - RSI NET – July -Sept 2021 Data Service \$180.00
- J-2716 - Walmart – Invoice books, paper towels, garbage bags \$86.37
- J-2717 - Bell Building Supply – 3 pad locks, 2 Handicap signs \$69.95
- J-2718 - Doug Martin – South Hangar electrical entrance repair \$250.00
- J-2719 - OKT Co-op – Hoe, pitch pin \$47.98
- J-2721 - Magnolia Bottled Water – 3 x 5 gallon & 200 cups \$32.00
- J-2724 - Maxx South – 10/11/21 – 11/10/21 Business Video \$149.11
- J-2725 - LOWES – 2 AWOS Keys, brackets, screws \$11.96
- J-2726 - Walmart – 55-gallon garbage bags, invoice books, 13-gallon trash bags \$50.90
- J-2727 - Titan Fuels – Jet A & 100 LL Fuel \$54,282.34
- J-2729 - American Refueler Equipment Co – Avgas F-450 rear over loader spring insulators \$154.86
- J-2730 - East MS Lumber – 2 South Hangar Keys \$5.12
- J-2731 - Ryan Pinnix – Saw and grind stump \$120.00

IX. Adjourn until 17:30 p.m. November 29, 2021 at the Terminal Building located at 120 Airport Road, Starkville, MS 39759 - There came for consideration by the Board the recommendation to adjourn this Board until 17:30 p.m. November 29th, 2021. After discussion by the Board and upon a unanimous vote of those members present, the recommendation was approved.

Approved on: 11-29-21

Airport Board Chairman:  Date: 11.29.21

Recording Secretary:  Date: 29/Nov/2021

