

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

MEETING OF MONDAY, December 20TH, 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, A. Rendon, H. Thach
Airport Director R. Lincoln, Employee A. Pepper & Board Engineer C. Hardin.
Absent were A. Hughes and G. Wilson**

December 20th, 2021 at 17:30 Hours

- I. **Call to Order – R. Rogers**
- II. **Welcome Visitors - None**
- III. **Approval of Agenda -** There came for consideration by the Board the recommendation to approve the agenda for the December 20th, 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 November 29, 2021 Airport Board Meeting -** There came for consideration by the Board the recommendation to approve the minutes for the November 29th, 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 – R. Lincoln gave the Directors Report**
- VII. **Old Business**
 - 1. 2020 FAA Cares Grant Update – Approximately ½ of the grant spent.
 - 2. 2021 FAA Cares Grant Update – Received the full amount.
 - 3. Third COVID FAA Grant Application – Waiting on receipt of the grant.
 - 4. Pre-Application for the FAA 2022 AIP – For the purchase of property, ¾ mile visibility.
 - 5. 2020 FAA AIP Grant Update – For the new AWOS and AWOS road upgrade. 100% of the grant utilized, not closed at this time.

6. 2022 MDOT Multi Modal Grant Update – For a new hangar, survey and site work - 70W x 60D. The revised building quote is \$118,000 – \$237,000.
7. Storm Drain Repair Plans / Schedule – Some settlement on recent work, landscape work to be done.
8. NOAA Weather Station Agreement – One power quote received & sent to NOAA.
9. T-Hangar Striping – Weather an issue. Pressure washing on the north side to be scheduled.
10. Rotating Beacon – Waiting on crane quote and installation quote.
11. New Local Agreement between the City, County and University – Lack of clarity with signature process at the moment. Need to correct.
12. RSI Agreement – In progress

VIII. New Business

1. Federal Funding – Possibility of additional grant, per the office of Cindy Hyde Smith.
2. Approval of Airport Purchase Orders:
 - J-2728 - H+H Construction & Excavating, LLC – Storm water ditch repairs \$2,845.00
 - J-2741 - Rebel Services – Jet A handle, Jet A Truck top hatch seals \$191.18
 - J-2747 - Rackley Oil – Aviation oil, unleaded gas and power steering fluid \$384.61
 - J-2752 - Newell Paper – One case of tissue paper \$55.17
 - J-2756 - Titan Aviation Fuels – Jet A, Avgas and truck rentals \$54,375.34
 - * J-2757 - Terry Stidham – Pay Request #1 from the 2020 AIP \$12,534.37
 - J-2759 - Estate of Gary Dedeaux – 2005 Club Car golfcart \$2,700.00
 - J-2760 - Magnolia Bottled Water – 4 x 5 gallon water & 200 cups \$40.00
 - J-2761 - Gateway Tire – New left front tire for the Ford 6610 tractor \$131.55
 - *J-2763 - Clearwater Consultants – 2020 AIP Invoice 1212101 #2 for \$5,880.00
 - J-2764 - R. Lincoln – 2nd UPS shipping charge \$14.93
 - J-2765 - Earthwork – Repair Ford 6610 tractor power steering pump seal, right brake pedal shaft seal and replaced radiator recovery tank - \$865.83
 - J-2766 - Maxx South – 12/11/21 – 1/10/22 Business Video \$152.23

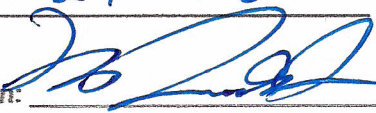
J-2767 - Walmart – Shop towels, invoice books, post it notes, adjustable wrench, tarp strap \$55.05
J-2768 - NESCO Electrical – 4 LED bulbs for T-hangers \$204.50
J-2769 - The Studio – Solid wood custom cabinet for the ice machine: \$745.00.

* Previously Approved

There came for consideration by the Board the recommendation to approve the November Purchase Orders. After discussion by the Board and upon a unanimous vote of those members present, it was agreed to approve all the listed purchase orders.

IX. **Adjourn until 17:30 p.m. January 24, 2022 at the Terminal Building located at 120 Airport Road, Starkville, MS 39759**

There came for consideration by the Board the recommendation to adjourn until January 24th, 2022. After discussion by the Board and upon a unanimous vote of those members present, it was so agreed.

Approved on: 1-24-22
Airport Board Chairman:  Date: 1-24-22
Recording Secretary:  Date: 1-24-22