

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

April 25th, 2022 at 17:30 Hours

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

Those present were R. Dawkins, A. Hughes, B. Gray, H. Thach, K. Neal, Airport Director R. Lincoln, Maintenance Supervisor A. Pepper & Board Engineer C. Hardin. Absent were A. Rendon, G. Wilson, R. Rogers & J. Richardson

- I. Call to Order**
- II. Welcome Visitors – None**
- III. Approval of Agenda** - There came for consideration by the Board the recommendation to approve the agenda for the April 25th, 2022 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** - There came for consideration by the Board the recommendation to approve the minutes from the March 28th, 2022 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**
- VI. Airport Directors Report – Various comments by R. Lincoln**
- VII. Old Business**
 - 1. 2020 FAA Cares Grant Update – No changes
 - 2. 2021 FAA Cares Grant Update – No changes
 - 3. Third COVID FAA Grant update – No changes
 - 4. FAA 2022 AIP / Land Purchase Update, Related Invoices, and Engineering Contract – ALP Updating, purchase land and runway design.
 - 5. 2020 FAA AIP Grant Update – All funds spent, ready to close.
 - 6. 2022 MDOT Multi Modal Grant Update – Out for bids for 70x65, corporate hangar
 - 7. Storm Drain Repair Plans / Schedule – Waiting on front end loader for tractor.

8. NOAA Weather Station – On-line and receiving data.
9. T-Hangar Striping – Waiting on dry weather.
10. Rotating Beacon – No action
11. Texas Tech Weather Station Agreement – No action
12. MDOT Multi-Modal FY2023 Grant Application – Notice of awards should be sent in early June.

VIII. New Business

1. Approval of Clearwater Consultants Invoice No. 1232201 for the 2022 MDOT Project in the amount of \$22,450.00

2. Approval of Airport Purchase Orders:

J-2805 - Columbus Fence - Repair fence on Hwy 25 Bypass \$2,648.00
 J-2808 - Rebel Services - Avgas truck fuel nozzle sensor & cable \$194.05
 J-2813 - Gateway Tire & Service - Gator tube and flat repairs \$46.69
 J-2818 - Rackley Oil - oil, antifreeze, aviation oil, Avgas, regular unleaded gas \$23,729.62
 J-2820 - Titan Fuels - Jet A fuel & Fuel truck rentals \$36,176.93
 J-2821 - Oktibbeha CO-OP - 61" mower spindle and deck parts \$302.33
 J-2822 - NAPA Auto Parts - Avgas truck alternator \$160.66
 J-2823 - Maxx South 4/11/22 - 5/10/22 Business Video \$159.39
 J-2825 - Titan Fuels - Jet A fuel \$32,921.25
 J-2827 - Newell Paper Co. - Multi folded white paper towels \$55.58
 J-2828 - Walmart - Printer ink, coffee, pens, white & blue paper towels, Splenda, creamer, printer paper, coffee cups, invoice books, popcorn and soft scrub \$148.89
 J-2829 - E Fire - Fire extinguisher cabinet clear panel \$29.25
 J-2833 - Performance Automotive - Avgas truck coils, spark plugs, radiator, fuel filter and air filter \$1,753.13
 J-2834 - Bulldog Towing - Transport Avgas to and from Performance Automotive \$200.00

IX. Adjourn until 17:30 p.m. May 23rd, 2022 at the Terminal Building located at 120 Airport Road, Starkville, MS 39759

Approved on: 5/23/2022

Airport Board Chairman: Robin H. D. Date: 5/24/2022

Recording Secretary: Robyn D. Date: 5-23-2022