

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

May 23rd, 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 A. Hughes, A. Rendon, K. Neal, J. Richardson, R. Rogers,
Airport Director R. Lincoln, Maintenance Supervisor A. Pepper & Board Engineer
C. Hardin. Absent were H. Thach, B. Gray, R. Dawkins, G. Wilson**

May 23, 2022 at 17:30 Hours

- I. Call to Order** – R. Rogers called the meeting to order at 17:30
- II. Welcome Visitors** – Austin Wingo, Raspet Flight Research Laboratory
- III. Approval of Agenda** - There came for consideration by the Board the recommendation to approve the agenda for the May 23rd, 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 April 25th, 2022 meeting. After discussion by the Board and upon a unanimous vote of those members present, it was agreed to adopt the minutes as provided
- V. Announcements/Comments** - None
- VI. Airport Directors Report** – R. Lincoln reported on several items, none requiring a vote by the Board. Discussed the mower, working well. Parts for taxiway lights, will be installed. AWOS maintenance contract starts today. Repairs on one of the tractors. Some Covid forms need updating, will work on that tomorrow (Tuesday).
- VII. Old Business**
 1. 2020 FAA Cares Grant Update – After paying for three items, will be approximately \$1700.00 remaining, about ready to be closed.
 2. 2021 FAA Cares Grant Update – Full balance remaining.
 3. Third COVID FAA Grant update – Full balance remaining.

4. FAA 2022 AIP / Land Purchase Update, Related Invoices, and Engineering Contract – Will work on paperwork for this item this week. May get reimbursement and funds for engineering services this week.
5. 2020 FAA AIP Grant Update – Ready to be closed.
6. 2022 MDOT Multi Modal Grant Update – No request for bids.
7. Storm Drain Repair Plans / Schedule – Waiting on the front end loader
8. NOAA Weather Station – Up and running.
9. T-Hangar Striping – Weather.
10. MDOT Multi-Modal FY2023 Grant Application – Have not heard yet.

VIII. New Business

1. Approval of MAA 2022 Membership Dues – There came for consideration by the Board the recommendation to approve the paying of the MAA Membership Dues. After discussion by the Board and upon a unanimous vote of those members present, it was agreed to pay the dues in the amount of \$500.00.
2. Approval of Airport Purchase Orders:
 - J-2826 - Gateway Tire & Service – 61" mower flat & new front tire \$62.61
 - J-2830 - QT Pod – Replacement M4000 Terminal \$19,075.00
 - J-2832 - Allen Enterprises – 4 repair kits for LED taxiway lights \$687.32
 - J-2835 - Rackley Oil – Chevron 15W 40 Delo oil, W100 & W100+ aviation oil & regular unleaded gas \$582.63
 - J-2836 - NESCO – Rotating Beacon Lamps \$42.88
 - J-2838 - Co-op – Glyphosel Pro, Hydrant repair kit, Briggs spacers \$148.97
 - J-2839 - Ferguson Enterprises – Proflo hydrant repair kit, Blue monster tape & pipe dope \$38.67
 - *J-2840 - Clearwater Consultants – 2022 MDOT Engineer Pay Request No 2 1232201 \$22,450.00
 - J-2842 - Titan Fuels - Fuel truck rentals \$800.00
 - J-2843 - Titan Fuels – Jet A Fuel \$36,694.92
 - J-2844 - Walmart – foam cups, ECO Straws, invoice books, coffee \$49.28
 - J-2845 - Maxx South 5/11/22 - 6/10/22 Business Video \$159.39
 - J-2847 - LOWES – 1/8" x 1" x 3' Aluminum flat bar, 5/16" bolts, washers & lock nuts \$8.35
 - J-2848 - Earthworks – Repair Ford 6610 tractor steering leak, radiator & new water pump \$1,917.39
 - J-2849 - Magnolia Bottled Water – 7 x 5 gallon bottles of water \$63.00

*Previously Approved

There came for consideration by the Board the recommendation to approve the preceding Airport Purchase Orders. After discussion by the Board and upon a unanimous vote of those members present, it was agreed to adopt the agenda as provided.

- IX. **Adjourn until 17:30 p.m. June 27, 2022 at the Terminal Building located at 120 Airport Road, Starkville, MS 39759** - There came for consideration by the Board the recommendation to adjourn this Airport Board Meeting until June 27th, 2022 at the Terminal Building located at 120 Airport Road, Starkville, MS, 39759. After discussion by the Board and upon a unanimous vote of those members present, it was agreed to adjourn as indicated

Approved on: 6.27.22

Airport Board Chairman: [Signature]

Date: 6.27.22

Recording Secretary: [Signature]

Date: 26/June 2022