

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

December 19, 2022 at 17:30 Hours

Those present were R. Rogers, B. Gray, A. Rendon, J. Richardson, H. Thach, R. Dawkins, K. Neal, Maintenance Supervisor A. Pepper, R. Bouchillon Airport Operations Manager, Airport Director R. Lincoln, Board Engineer C. Hardin. Absent were A. Hughes and E. Hill.

- I. Call to Order** – Russ called the meeting to order
- II. Welcome Visitor** - Mike Brooks
- III. Approval of Agenda** - After discussion by the Board and upon a unanimous vote of those members present, it was agreed to adopt the December Agenda as presented.
- IV. Adoption of Minutes from November 28, 2022 Airport Board Meeting.** After discussion by the Board and upon a unanimous vote of those members present, it was agreed to adopt the November 28th Minutes as presented.
- V. Announcements/Comments**
- VI. Airport Directors Report** - R. Lincoln gave the Directors Report
- VII. Old Business**
 - 1. 2021 FAA CRSSA Grant Update** – No action taken.
 - 2. FAA ARPA Grant update** - No action taken.
 - 3. 2020 FAA AIP Grant Update** - No action taken.
 - 4. 2022 FAA AIP Update** - No action taken.
 - 5. 2022 MDOT Multi-Modal Grant** - No action taken.
 - 6. 2023 MDOT Multi-Modal Grant** - No action taken.
 - 7. Storm Drain Repair Plans / Schedule** - No action taken.

8. **Airport Road Sewer Extension** – In the midst of this project. Will need to go downhill to a larger extension. There are various elevations and we are working on a network. Cost estimates in January.
9. **Oktibbeha County Humane Society Request** – In the hands of the FAA in Jackson.
10. **(FY) 2023 Airport Terminal Grant Application** – C. Hardin discussed various possibilities of this possible grant. Nothing finalized yet.
11. **List and Prioritize Airport Grant Related Projects** – This has been finalized.

VIII. New Business

1. **Installation of Airport Board Officers for Year 2023** - R. Dawkins as Airport Board President, B. Gray as Vice-President and J. Richardson as Secretary.
2. **Cell Tower** – C. Hardin discussed. Will need to take some type of action with the cell tower south of the runway. No action taken yet.

- IX. **Replacement of (6) GPU batteries \$2,340.00 plus shipping** – Ground Power Unit needs new batteries. After discussion by the Board and upon a unanimous vote of those members present, it was agreed to obtain the 6 GPU batteries for a price of \$2,340.00 plus shipping.

3. Approval of Airport Purchase Orders:

- J-2942 - Rackley Oil – Regular unleaded gas \$195.42
- J-2954 - Titan Aviation – Jet A Fuel \$27,831.22
- *J-2955 - Tabor Construction – Pay Request #3 from the 2022 MDOT Grant in the amount of \$62,891.10
- *J-2956 - Clearwater Consultants – Pay Request #4 from the 2022 AIP Grant in the amount of \$28,200.00
- J-2957 - Magnolia Bottled Water – 6 x 5 gallon of bottled water \$54.00
- J-2958 - Walmart – Shop towels, pilot snacks, coffee, mints, coffee cups, coat hooks, coffee stir sticks \$122.94
- J-2959 - Sullivans Office Supply – 3 ink printer cartridges \$118.38
- J-2960 - East MS Lumber Co. – 76' of 1/8" clear coated cable \$111.26
- J-2962 - Magnolia Bottled Water – 4 x 100 cups \$16.00
- J-2963 - Titan Aviation – Fuel truck rentals \$800.00
- J-2964 - R. Bouchillon – Reimbursement for Mr. Coffee Maker \$110.49
- J-2965 - VISA – Academy Sports flashlights \$299.95
- J-2968 - NAPA – Fuel trucks wiper blades \$48.47
- J-2969 - Walmart – Pilot snacks, coffee supplies, coffee cups, office supplies, paper towels \$66.63

*Previously Approved

After discussion by the Board and upon a unanimous vote of those members present, it was agreed to approve the above expenses as presented. Motion passed.

- X. Adjourn until 17:30 p.m. January 30, 2023 at the Terminal Building located at 120 Airport Road, Starkville, MS 39759. Motion Passed.**

After discussion by the Board and upon a unanimous vote of those members present, it was agreed to approve adjournment to the date, time and location as presented above. Motion Passed.

Approved on: 1-30-23

Airport Board Chairman: [Signature] Date: 1-30-23

Recording Secretary: [Signature] Date: 30 Jan / 2023