

**OFFICIAL MINUTES OF THE
GEORGE M. BRYAN FIELD AIRPORT BOARD
120 Airport Road
Starkville, MS 39759
March 25, 2024**

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

- I. **Call to Order** – B. Gray
- II. **Welcome Visitors** – None present.
- III. **Approval of Agenda** - After discussion by the Board and upon unanimous approval from those present, it was agreed to approve the March 25 Agenda as presented.
- IV. **Adoption of Minutes from February 26, 2024 Airport Board Meeting** – After discussion by the Board and upon unanimous approval from those present, it was agreed to approve the February 26 minutes as presented.
- V. **Announcements/Comments** – Good news for the next item.
- VI. **Airport Directors Report** – R. Lincoln discussed all runway and taxiway lights are working except for one box light. The capacitors for the runway regulator should be here this week. The FBO hangar and D1 T- hangar roof leaks have been repaired. The fire extinguisher for the new Jet A truck has been exchanged. Continuing working on the T hangar roller wheel bearings. He met with the County Supervisors about the airport invoice. He also met with MSU about their airport invoice. He has shown the wooded areas to contractors to be to be cleared twice so far.
- VII. **Engineers Report** – C. Hardin reported on the additional responsibilities the airport would be required to undertake if the leased farm land ceased.
- VIII. **Old Business**
 1. 3-28-0068-028-2022 FAA AIP Grant Update – No change.
 2. 3-28-0068-029-2023 FAA BIL Grant Update – About \$1,000 in the grant.
 3. 3-28-0068-030-2023 FAA AIP Grant Update – Work after leaves on the trees.
 4. Corporate Hangar Project / Punch List – Work in progress and continuing.
 5. Oktibbeha County Humane Society Request – C. Hardin reported.

6. Cell Tower – No change.
7. Jet A Truck – In-service as of March 24th.
8. T-Hangar Survey – No progress.
9. Taxiway D Dead End Signs to Corporate Hangar – Temp up right now, working on adding to signage.
10. NFPA 407 Anti-spill System for Re-fueling of Fuel Trucks – Still waiting on Rebel services.
11. T - Mobile Internet Router – Waiting on the antenna to be installed in the communication module.
12. 2024 SMIF MDOT Grant Application for UMMC Air Care Hangar – Waiting on the awarding of the grant from MDOT.
13. New Terminal Building Planning – H. Thach reported. She and C. Hardin are working on details.
14. Segmented Circle around Lit Windsock – No change.

IX. New Business

1. Titan Aviation Annual Inspection – They came and inspected and we passed major parts of the inspection and have a few smaller items we need to address.
2. MDOT Aeronautical Airport Inspection – Was last Thursday. There's a tree obstacle for runway 18 that will need to be addressed in the near future. Probably a zero-discrepancy report is what we will be awarded.
3. MDOT Legacy Multi-Modal Grant – Need to be deciding on what project to apply for. Application will open early May and close late May.
4. Approval of Airport Purchase Orders: -

*J-3256 - Sunbelt Sealing - North portion taxiway crack sealing \$60,000.00
J-3279 - Rackley Oil - Regular unleaded gas \$81.46
J-3292 - Titan Aviation - Jet A Fuel \$27,630.37
J-3293 - Lowes - 5pk 3M #700 tape, 8" extreme cable ties, 3M liner less rubber tape, 6" swivel HASP \$35.17
J-3294 - Titan Aviation - Jet A Fuel \$26,573.95
J-3296 - Lowes - 12 AWG wire & screws for windsock \$80.12
J-3297- Titan Aviation - March fuel tuck rentals \$800.00

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- J-3298 - East MS Lumber Company - 4 pk 100W LED Bulbs, lamp holder, ½ pipe treading X 2 \$31.18
- J-3299 - Lowes - Crimp splices & 250W LED Bulbs (4) -23.70 credit \$5.59
- J-3300 - East MS Lumber Company - Lawn bags, orange spray paint, nuts, bolts, & screws \$30.37
- J-3301- Gateway Tire - Repair left front Gator tire \$9.50
- J-3302 - Lowes - 2 LED (1Pkg) Windsock flood lights \$37.99
- J-3303 - MaxxSouth - Business video 3/11/24 - 4/10/24 \$186.76
- J-3304 - Paul's Welding - Repair mower deck for 61" Ferris mower \$90.00
- J-3305 - Power Stroke - Push mower air filter \$9.99
- J-3307- Gateway Tire - Ford tractor RR & RF tire repair \$103.53
- J-3308 - Titan Aviation - Jet A Fuel \$26,094.90
- J-3309 - Wal-Mart - Sugar, coffee, air spray, microfiber cleaning towels, invoice books \$82.06
- J-3310 - Allen Enterprises - 3 taxiway LED light power supplies \$366.94

After discussion by the Board and upon a unanimous vote of those members present, it was agreed to pay the Airport Purchase Orders listed above.

- X. **Adjourn until 5:30 p.m. April 29, 2024 at the Terminal Building located at 120 Airport Road, Starkville, MS 39759** - After discussion by the Board and upon unanimous approval from those present, it was agreed to adjourn until April 29, 2024 at the Terminal Building located at 120 Airport Road, Starkville, MS 39759.

Approved on: 04/29/2024

Airport Board Chairman: Robert L. Davis Date: 04/29/24

Recording Secretary: James B. Probertson Date: 29/Apr/2024