

OFFICIAL MINUTES OF THE GEORGE M. BRYAN FIELD AIRPORT BOARD

**120 Airport Road
Starkville, MS 39759
May 20, 2024 at 17:30 Hours**

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

- I. Call to Order** - R. Dawkins called the meeting to order
- II. Welcome Visitors** - None
- III. Approval of Agenda** - After discussion by the Board and upon unanimous approval from those present, it was agreed to approve the May 20 Agenda as presented.
- IV. Adoption of Minutes from April 29, 2024 Airport Board Meeting** – After discussion by the Board and upon unanimous approval from those present, it was agreed to approve the April 29 Minutes as presented, with one change!
- V. Announcements/Comments** – Clearance Frequency 126.25 being looked into again
- VI. Airport Directors Report** – R. Lincoln reported. Runway regulator parts finally came in and are working properly. New center field windsock light is installed. The pressure washer is fixed and ready. The rotating beacon white light went out and has been replaced. New security cameras are about to be installed. Crane was working on the cell tower, south of the runway. Helicopter operations left holes on the south end grass area. Replaced one taxiway light. R. Bouchillon has worked on the “Do Not Enter” sign. Mogas tank was installed and wired up with a E-Stop switch. Replaced two T-hangar wheels with new sealed bearings.
- VII. Engineers Report** – C. Hardin reported about the grass in the cracks on the runway and taxiway.
- 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 – No change, closing out.
 3. 3-28-0068-030-2023 FAA AIP Grant Update – Scheduling flight inspection.

4. Corporate Hangar Project / Punch List – Down to metal seal panels at the door closure.
5. Oktibbeha County Humane Society Request – May need the mayors help and M. Brooks to look into a ground lease in the flood plain area, R Rogers will talk with M. Brooks.
6. Cell Tower – Have current contact info.
7. T-Hangar Survey – No change.
8. Taxiway D Dead End Signs to Corporate Hangar – R. Lincoln & R. Bouchillon are working on this.
9. NFPA 407 Anti-spill System for Re-fueling of Fuel Trucks – Waiting on Rebel.
10. New Terminal Building Planning – No update.
11. Segmented Circle around Lit Windsock – Carey will talk to the FAA about the changes.
12. FAA Supplemental Discretionary Grant Application – due May 2, 2024. Been submitted, subject – new LED runway lights and regulator \$1,454,000

IX. New Business

1. MDOT Legacy Multi-Modal Grant Application - Motion to go with this grant application for a new medical hangar.
2. City Budget Meeting June 19th – Need a courtesy car. Will request funds.
3. FAA 2024 AIP Grant Application – Clearing and grubbing, starting August 1.
4. Approval of Airport Purchase Orders:
 - J-3320 - Rackley Oil - Mobil Jet Oil II, Blue Def, off-road diesel, regular unleaded gas \$1,767.28
 - J-3328 - Allen Enterprises - Windsock LED light & power supply \$2,737.04
 - *J-3331 - Doug Martin - Electrical connection of new gasoline tank \$1,300.00
 - J-3339 - Titan Aviation - Jet A Fuel \$24,087.38
 - J-3341 - Paul's Welding - Weld and repair tug parking brake handle \$100.00
 - J-3342 - Okt CO-OP - 61" deck pulley & 52" blade set \$116.88
 - J-3343 - Amazon - Popcorn supplies, nitrile gloves, mints, ice bags, ear plugs, T- hangar sealed roller bearings \$131.93

- *J-3345 - Tabor Construction - FBO hangar and D T - hangar roof repairs \$3,050.00
- J-3346 - Titan Aviation - May fuel truck rentals \$800.00
- J-3347 - Titan Aviation - Jet A Fuel \$23,278.55
- J-3348 - R. Bouchillon - Reimbursement for pizza for military helicopter pilots \$34.95
- J-3349 - NAPA - Hydraulic hose repair for batwing mower \$39.98
- J-3350 - Walmart - Invoice books, eye glasses cleaner, car wash, FBO AC oil filters \$42.01
- J-3351 - Magnolia Bottled Water - 6 x 5 gallon bottle water \$60.00
- J-3352 - Walmart - Plastic spoons, oil funnel, shop towels, bottled water, garbage bags \$37.46
- J-3353 - NESCO - 2 GEMVR400U Clear Mog Lamp \$37.74
- J-3354 - Maxx South - Business video 5/11/24 - 6/10/24 \$186.76
- J-3356 - Taylor's Tool Supply - Hardware & paint for new windsock light brackets \$32.33
- J-3357 - Paul's Welding - Machine adaptor and fabricate brackets for new wind sock light \$400.00
- J-3358 - Magnolia Bottled Water - 4 x 5 gallon bottle water & 100 cups \$44.00

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. June 24, 2024 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 until 5:30 p.m., June 24, 2024, at the Terminal Building located at 120 Airport Road, Starkville, MS 39759.

Approved on: 6/24/2024

Airport Board Chairman: Roderic W. Dade Date: 6/24/2024

Recording Secretary: Jimmy R. Robinson Date: 24 (June) 2024