

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

October 21, 2024 at 17:30 Hours

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

- I. Call to Order - R. Dawkins**
- II. Welcome Visitors - Michelle Polk**
- III. Approval of Agenda -** After discussion by the Board and upon unanimous approval from those present, it was agreed to approve the October 21, 2024 Agenda, as presented.
- IV. Adoption of Minutes from the September 23, 2024 Airport Board Meeting -** After discussion by the Board and upon unanimous approval from those present, it was agreed to approve the September 23, 2024 Minutes, as presented.
- V. Announcements/Comments –** Fred Nabors was appointed to our Board, K. Neal was re-appointed, and A. Hughes was not re-appointed.
- VI. Airport Directors Report –** Titan sent a second load of Jet A on Oct 7th, and we split it with MSU Aircraft Operations, to correct Titans error, The GPU alternator belt was replaced, a rear frame structure crack was repaired on the 52” Ferris mower, the 15’ Woods bat wing mower hitch was repaired by A. Pepper, the Street Department patched two potholes inside the fence and two potholes in the entrance to the Airport and the runway/taxiway lights curtsey was reprogrammed to Standard Time.
- VII. Engineers Report –** C. Hardin – No work to report tonight.
- VIII. Old Business**
 1. 3-28-0068-028-2022 FAA AIP Grant Update - Airport development and land acquisition - No change.
 2. 3-28-0068-029-2023 FAA BIL Grant Update - Hangar construction and crack sealing - No change.
 3. 3-28-0068-030-2023 FAA AIP Grant Update - Purchase of wetland credits and perform airport airspace analysis survey. - No change.

October 21, 2024
Cont. Airport Board Minutes

4. 3-28-0068-032-2024 FAA AIP Grant Update - Clearing & grubbing. - No change.
5. 2025 FAA AIP Application due September 30, 2024 – Runway extension project. - No change.
6. MDOT 2024 MM-0068-1224 Multi-Modal Grant Update – Ramp extension design – No change.
7. MDOT 2025 Multi-Modal Grant Update – New Medical Facility Project - No change
8. Corporate Hangar Project / Punch List - No change
9. Oktibbeha County Humane Society Request - No change
10. Cell Tower – No change
11. T-Hangar Survey – No change
12. New Terminal Building Planning – No change.
13. Segmented Circle around Lit Windsock – No change.
14. Land Lease for Private Hangars – No change.

IX. New Business

1. Approval for Portable Office Building on Airport Property – Motion by J. Richardson and seconded by A. Rendon, to decline placing this building on airport property. The vote on the motion was unanimous to support the declination.
2. Advertisement for Design Engineer for Medical Airlift & Hazmat Facility – had brief discussion.
3. MAA Membership Invoice – Passed. (\$750.00.)
4. Airport Planning – H. Thach reported on progress with planning and PR.
5. **Approval of Airport Purchase Orders:**
 - J-3437 - Rackley Oil - Aviation oil & offroad diesel \$1,237.75
 - J-3448 - Titan Aviation - Jet A fuel \$20,690.97
 - J-3451 - Titan Aviation - Jet A fuel \$13,543.74
 - J-3452 - R. Bouchillon - GPU hardware & hex wrenches \$37.54

Start of 2024-2052 Budget

- J-3453 - The Welding Works - Weld lower frame on 52" Ferris mower
\$122.50
- J-3455 - American Paper & Twine - Two cases of white folded paper towels
\$66.52
- J-3456 - Walmart - Invoice books, bottled water, paper towels \$56.12
- J-3457 - Magnolia Bottled Water - 3 x 5-gallon bottle water, 1 sleeve of cups
\$34.00
- J-3458 - Titan Aviation - Oct fuel truck rentals \$800.00
- J-3459 - RJ Young - Sept copier invoice \$89.65
- J-3461 - Maxx South - 10-11 - 11-10, 2024 & Business Video \$186.76
- J-3463 - VISA - Starkville Airport Domain renewal \$22.17
- J-3464 - CO-OP - Bolts, nuts, hitch pin & 90 degree coupler \$29.94
- J-3465 - RSINET – Date Service July – Sept 2024 \$180.00

* Previously Approved

After discussion by the Board and upon unanimous approval from those present, it was agreed to approve the Airport Purchase Orders as presented above.

- X. **Adjourn until 5:30 p.m. November 25, 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 the 2024 Airport Meeting until 5:30 p.m., November 25, 2024, at the Terminal Building located at 120 Airport Road, Starkville, MS, 39759

Approved on: 11/25/2024

Airport Board Chairman:  Date: 11/25/2024

Recording Secretary:  Date: 25/11/24