

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

November 25, 2024 at 17:30 Hours

Those present were R. Dawkins, R. Rogers, H. Thach, F. Nabors, 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 E. Hill, B. Gray, and A. Rendon, were absent.

- I. **Call to Order** – R. Dawkins called the meeting to order
- II. **Welcome Visitors** – M. Polk
- III. **Approval of Agenda** - After discussion by the Board and upon unanimous approval from those present, it was agreed to approve the November 25, 2024 Agenda, as presented.
- IV. **Adoption of Minutes from October 21, 2024 Airport Board Meeting** - After discussion by the Board and upon unanimous approval from those present, it was agreed to approve the October 21, 2024 Minutes, as presented.
- V. **Announcements/Comments** – R. Lincoln stated football season is over.
- VI. **Airport Directors Report** – R. Lincoln mentioned all tenants that received letters about their non flying aircraft have sent in letters of explanation, the prop and engine for the Piper Aero has been received and their mechanics will install them soon, the old John Deere tractor is listed on Gov Deals, met with the Mayor and City Clerks department about the airport budget at the 10% point, the County and MSU billing will be sent out soon, repaired an electrical problem on the tug winch.
- VII. **Engineers Report** – Nothing to report here.
- 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 - Need leaves back on trees to do the work.

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4. 3-28-0068-032-2024 FAA AIP Grant Update - Clearing & grubbing – Will mobilize soon.
5. 2025 FAA AIP Application due September 30, 2024 – Runway extension project.
Grant applied for.
6. MDOT 2024 MM-0068-1224 Multi-Modal Grant Update – Ramp extension design. Work on first of 2025.
7. MDOT 2025 Multi-Modal Grant Update – New Medical Facility Project – For Medi-Evac project. Waiting on the ARC Grant.
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 – C. Hardin presented the square footage of the T-hangar buildings with handouts.
12. New Terminal Building Planning – No new information.
13. Land Lease for Private Hangars – No change.

IX. New Business

1. FY25 BIL Grant Application – Application due ASAP – C. Hardin looking into.
2. MDOT SMIF Application Due December 13th at 4:00 pm – 2nd year funding
3. 2025 Air Race Flyby Approval – Approved.
4. Columbus Fence Gate Replacement Quote – Approved for up to \$3000.00 & expand gate for 24 feet.
5. Columbus Fence South Hangar Quote – Approved for \$3,631.00.
6. NOAA Weather Data Receiving Station – R. Lincoln will work on this project.
7. Airport Planning – H. Thach and C. Hardin will cooperate on this project.
8. Selection of 2025 Airport Board Officers –Nominations for 2025 are B. Gray for President, H. Thach for V. President, and J. Richardson as Secretary.

9. Approval of Airport Purchase Orders:

- J-3454 - Rackley Oil - Power steering fluid, Delo 15 w40 oil, regular unleaded gas, Aeroshell 100 oil, off road diesel fuel \$1,366.99
- J-3460 - Titan Aviation - AvGas fuel \$31,180.11
- J-3462 - Titan Aviation - Jet A fuel \$21,497.69
- J-3466 - Walmart - Foam cups, coffee pods, mints, invoice books \$59.31
- J-3467 - Walmart - Popcorn \$12.28
- J-3468 - Titan Aviation - Jet A fuel \$21,966.17
- J-3469 - AMAZON - Plastic ice bags, lifesavers, tool tote \$93.94
- J-3470 - AMAZON - Rear tires for 52" Ferris mower \$208.47
- J-3471 - Titan Aviation - Jet A fuel \$21,931.61
- J-3472 - Magnolia Bottled Water - 5 x 5 - gallon bottle water, \$50.00
- *J-3473 - MAA - 2024 Membership Dues \$750.00
- J-3474 - Titan Aviation - Jet A fuel \$20,368.87
- J-3475 - Titan Aviation - Nov fuel truck rentals \$800.00
- J-3476 - Walmart - Popcorn salt, trash bags, invoice books, popcorn oil, soft soap, blue paper towels \$45.47
- J-3477 - AMAZON - C cell batteries, flashlight battery, Ferris 52' idler pulley, carport floor sweeper \$226.65
- J-3579 - NAPA - 15 w50 Mobil 1 oil for Ferris 52" mower \$41.94
- J-3580 - Maxx South - 11-11 - 12-10, 2024 & Business Video \$186.76
- J-3581 - Dennis Truax - T-hangar reimbursement \$280.00
- J-3582 - QT Pod -1 yr cellular plan 12-1-24 - 11-30-25 \$480.00
- J-3583 - Walmart - 1 case copies paper, paper towels, distilled water \$40.23

* Previously Approved

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

X. Adjourn until 5:30 p.m., December 30, 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 George M. Bryan Field Airport Board to 5:30 p.m. on December 30, 2024 at 120 Airport Road, Starkville, MS, 39759.

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Approved on: 12/30/2024

Airport Board Chairman: Robb W. Dow Date: 12/30/24

Recording Secretary: John G. Richardson Date: 31/Dec/2024