

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

March 24, 2025 at 17:30 Hours

Those present were E. Hill, B. Gray, J. Richardson, A. Rendon, K. Neal, R. Rogers and H. Thach, Airport Operations Manager R. Bouchillon, Airport Director R. Lincoln and Board Engineer C. Hardin. Board members F. Nabors and R. Dawkins were not present.

- I. **Call to Order** – B. Gray
- II. **Welcome Visitors** – A. Pepper
- III. **Approval of Agenda** - After discussion by the Board and upon unanimous approval from those present, it was agreed to approve the March 24th agenda as presented.
- IV. **Adoption of Minutes from February 24, 2025 Airport Board Meeting** - After discussion by the Board and upon unanimous approval from those present, it was agreed to approve the February 24th Minutes as presented.
- V. **Announcements/Comments** – None
- VI. **Airport Directors Report** – R. Lincoln reported water leak repair at T hangar G has been isolated to the west end of the building; will the city water dept to assist, A. Pepper has retired and S. Rivers resigned as maintenance workers, hired new part time lineman Luke Desantis and interviewing for another part time lineman, parts for the Ferris 61” mower have arrived and repairs will start soon, February 27 replaced the white light in the rotating beacon, Rusty & Sam repaired a single point nozzle with a new square O-ring, the bottom door rollers on E1 & E6 will be changed as schedule and weather allows, Rusty handled the annual Titan Fuel Inspection, inspection went well, B. Sorrels has requested an additional space added to his monthly lease to the South Hangar
- VII. **Engineers Report** – C. Hardin – no report
- 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

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3. 3-28-0068-030-2023 FAA AIP Grant Update - Purchase of wetland credits and perform airport airspace analysis survey. In process, no action taken
4. 3-28-0068-032-2024 FAA AIP Grant Update - Clearing & grubbing, almost complete, waiting on ground to dry up
5. 2025 FAA AIP Application – Runway extension project phase. No action taken
6. MDOT 2024 MM-0068-1224 Multi-Modal Grant Update – Ramp extension design. No action taken, design is ongoing
7. MDOT 2025 Multi-Modal Grant Update – New Medical Facility Project – Communication with possible tenants in process, no other action taken
8. Corporate Hangar Project / Punch List C. Hardin to do list
9. Oktibbeha County Humane Society Request – C. Hardin to write letter
10. Cell Tower – Need more information
11. T-Hangar Survey – No progress
12. New Terminal Building Planning – In communication with Dr. Keenum. R. Bouchillon showed overview and possible information paths with a PowerPoint presentation.
13. Land Lease for Private Hangars – No action taken
14. MDOT SMIF Grant 0068-0125 Awarded \$486,000 for new EMS Medevac/Emergency Response – Waiting on additional funding
15. NOAA Weather Data Receiving Station Lease Extension – Still waiting on new agreement

IX. New Business

1. Approval of Pay Request 4 from Pace Excavating LLC in the amount of \$25,040.81 from the FAA AIP 3-28-0068-032-2024 Grant - After discussion by the Board and upon unanimous approval from those present, it was agreed to approve Pay Request 4 from Pace Excavating, LLC in the amount of \$25,040.81 from the FAA AIP 3-28-0068-032.-2024.
2. MDOT Legacy 2026 Multi-Modal Grant Application – due March 28 2025 – Replacing the “E” T-hangar doors & end walls material was chosen as the project.

3. UMMC Update – Air lift locations 1, 2 & 4 are back in service, location 3 will reopen once the replacement medical helicopter has been received.
4. Approval of Pay Request 3 Invoice 1252501 from Clearwater Consultants, Inc. in the amount of \$3,650.00 from the 2024 AIP 3-28-0068-032-2024 Grant. After discussion by the Board and upon unanimous approval from those present, it was agreed to approve Pay Request 3 Invoice 1252501 from Clearwater Consultants, Inc., in the amount of \$3,650.00 from the 2024 AIP 3-28-0068-032-2024.
5. Approval of Pay Request 4 Invoice 124.2502 from Clearwater Consultants, Inc. in the amount of \$29,450.00 from the 2024 MDOT Multi-Modal MM-0068-1224 Grant. After discussion by the Board and upon unanimous approval from those present, it was agreed to approve Pay Request 4 Invoice 124.2502 from Clearwater Consultants, Inc., in the amount of \$29,450.00 from the 2024 MDOT Multi-Modal MM-0068-1224 Grant.
6. Airport Planning. No additional info at this time.
7. Agricultural Lease Update. K. Knight was the only bidder and he will renew with the updated agricultural lease.
8. Update on the Clearance Delivery Frequency – No action taken
9. Approval of Airport Purchase Orders:
 - *J-3722 - Pace Excavating, Inc. - Invoice # 3 from the 2024 AIP Grant for \$28,227.83
 - J-3723 - AMAZON - Gloves, coffee cups, sugar for coffee \$100.53
 - J-3724 - Rackley Oil - Aeroshell aviation oil \$194.21
 - *J-3728 - Deere & Company - 4052R Tractor \$53310.66
 - J-3735 - CO-OP - 12' & 15" blades, hardware, filters, mower blades \$879.45
 - J-3737 - AMAZON - 52" mower parts \$88.37
 - J-3738 - Titan Aviation - Avgas fuel \$32,404.01
 - J-3739 - CO-OP - 15" woods batwing hitch hardware \$40.67
 - J-3740 - RJ Young - 1-21-25 - 2-20-25 copies \$101.90
 - J-3741 - AMAZON - Popcorn oil, salt, bulbs, SS steel dredge \$57.20
 - *J-3742 - Clearwater Consultants, Inc. – Pay request # 3 Invoice # 124.2501 from the 2024 MDOT Grant \$19,635
 - *J-3743 - Clearwater Consultants, Inc. - Pay request # 13 Invoice # 112.2501 from the 2022 AIP Grant \$19,120.00
 - J-3744 - CO-OP - 2.5-gal Gly Pho-Sel Round UP \$59.95
 - J-3745 - Titan Aviation - Jet A fuel \$22,167.00
 - J-3746 - NESCO - 2 GEMVR400U Clear MH lamp \$39.74
 - J-3747 - Titan Aviation - Jet A nozzle dust cap, deadman cord & handle \$299.43

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- J-3748 - Clarke Beverage – Diet Coke & Dr. Pepper \$129.20
- J-3750 - Titan Aviation - March fuel truck rentals \$800.00
- J-3751 - Titan Aviation - Jet A fuel \$21,083.25
- J-3752 - Maxx South - Business Video - 3-11-4-10-2025 \$186.76
- J-3753 - AMAZON - Latex gloves \$41.31
- J-3754 - RJ Young - 2-10-25 - 3-9-25 copies \$106.47
- J-3754B - 2 quad rings for Jet A truck # 1 \$61.10
- J-3755 - Walmart – Envelopes, invoice books, trash bags, mints & coffee pods \$87.50

* Previously Approved

- X. Adjourn until 5:30 p.m. April 28, 2025 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 5:30 p.m., April 28, 2025 at the Terminal Building located at 120 Airport Road, Starkville, MS 39759.

Approved on: April 28 2025

Airport Board Chairman: 

Recording Secretary: 