

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

**May 19, 2025 at 17:30 Hours**

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

- I. **Call to Order** - B. Gray called the meeting to order
- 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 May 19 agenda as presented.
- IV. **Adoption of Minutes from April 28, 2025 Airport Board Meeting** - After discussion by the Board and upon unanimous approval from those present, it was agreed to approve the April 28, 2025 Minutes as presented.
- V. **Announcements/Comments** - None
- VI. **Airport Directors Report** - R. Lincoln gave the following report – replaced deadman switch wire on Jet A truck #1, added washer fluid to all vehicles, checked all engines oil, repaired Crown Vic power steering leak, ordered new Gator front tires, replaced all 4 wheels on E6 hangar doors, broke out concrete and replaced the faucet and repaired two leaks on the West side of T hangar G, the city will repour the concrete, ordered two fuel replacement hoses, replaced the single point hose on Jet A truck # 1, ordered and received loads of both Jet A and AvGas, cut and removed fallen tree limbs near the automobile parking lot, delivered and retrieved the JD 5100E tractor from Wade Inc., after the AC repaired was complete, 5 unexpected Blackhawk Army helicopters arrived on 5/11 with 4 crewmen on each and L. Phillips purchased pizza for them, 737 gallons of Jet A were purchased from them, changed engine oil and filter on the JD 4052R tractor with 11 hours on it.
- VII. **Engineers Report** - No report.
- VIII. **Old Business**
  1. 3-28-0068-028-2022 FAA AIP Grant Update - Airport development and land acquisition. No update

2. 3-28-0068-029-2023 FAA BIL Grant Update - Hangar construction and crack sealing. No update
3. 3-28-0068-030-2023 FAA AIP Grant Update - Purchase of wetland credits and perform airport airspace analysis survey. Working with DEQ.
4. 3-28-0068-032-2024 FAA AIP Grant Update - Clearing & grubbing. Waiting on dry ground.
5. 2025 FAA AIP Application - Runway extension project phase 1. Bid package complete and advertised in the newspaper.
6. MDOT 2024 MM-0068-1224 Multi-Modal Grant Update - Ramp extension design. No progress.
7. MDOT 2025 Multi-Modal Grant Update - New Medical Facility Project. Waiting on the ARC grant.
8. Corporate Hangar Project / Punch List - No progress.
9. Oktibbeha County Humane Society Request - No progress.
10. Cell Tower - No progress.
11. New Terminal Building Update – Our group met with Dr. Keenum at MSU.
12. Land Lease for Private Hangars - No progress.
13. Update on the Clearance Delivery Frequency - No progress.
14. NOAA Weather Data Receiving Station Lease Extension – R. Lincoln working on this project.
15. Airport Planning - No progress.

**IX. New Business**

1. June 17, 2025 ARC Ladies Air Race – Planning is continued for this project.
2. Approval of Airport Purchase Orders:
  - J-3762 - Rackley Oil - Aeroshell 15W 50, 100W, Cam 2 20W 50, RU DF \$1,353.75
  - J-3765 - Ferguson - Pro Flo faucet rebuild kit \$24.10
  - J-3783 - Titan Aviation - Avgas fuel \$32,122.66

- \*J-3785 - Clearwater Consultants Inc. - Pay request # 5 from the MM-0068-1224 \$39,280.00
- J-3787 - Titan Aviation - Jet A fuel \$20,235.62
- J-3788 - CO-OP - PVC fittings, cleaner, glue, Simmons frost free faucet, Teflon tape \$148.20
- J-3790 - Copy Cow - 10 copies of terminal building presentation \$292.50
- J-3791 - Taylors Tool Supply - PVC fittings \$2.58
- J-3792 - Titan Aviation - May fuel truck rentals \$800.00
- J-3793 - Wade Inc. - 4052R JD tractor engine oil, filter & grease \$68.09
- J-3794 - Amazon - Replacement popcorn kettle, .041 safety wire, stapler \$131.99
- J-3795 - NAPA - 2004 Crown Vic power steering pressure switch, brake clean, clear silicone \$57.77
- J-3796 - Maxx South - Business Video - 5-11 - 6-10-2025 \$187.02

\* Previously Approved

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

- X. Adjourn until 5:30 p.m. June 23, 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 the May 19 meeting to Monday, until June 23, 2025 at the Terminal Building located at 120 Airport Road, Starkville, MS 39759.

Approved on: 6-23-2025

Airport Board Chairman: William C. Gray

Recording Secretary: Jerry L. Burkhardt