

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

**August 25, 2025 at 17:30 Hours**

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

- I. **Call to Order** - B. Gray 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 August 25 Agenda with item 4 of new business added.
- IV. **Adoption of Minutes from July 28, 2025 Airport Board Meeting** - After discussion by the Board and upon unanimous approval from those present, it was agreed to approve the July 28 Minutes as printed.
- V. **Announcements/Comments** - None
- VI. **Airport Directors Report** - R. Lincoln reported: Cobb Environmental Services changed all of our aviation fuel filters, working closing the FAA 2023 Grant, Sam Fisher has been hired as Lead Part-Time Lineman, all three windsocks have been replaced, the new JD 4054R has been returned to Wade for warranty work, interviews for Full-Time Lineman have been conducted, set a trap for skunks in E T- Hangars, working on the ARC application, sent the MAA registration forms to City Hall for payment and made the hotel reservations, replaced several off road diesel fuel filters on our tank due to them not sealing properly, had one tire on the woods 12' finishing mower repaired, repaired the Sthil weed eater, Mike Forester at Louisville contacted about using our Avgas truck at the Louisville Air Show on October 10<sup>th</sup> and 11<sup>th</sup>,
- VII. **Engineers Report** - C. Hardin reported: mentioned weedeating around the T hangars
- VIII. **Old Business**
  1. **3-28-0068-028-2022 FAA AIP Grant Update** - Airport development and land acquisition - Finish by end of the year. Important to coordinate the runway work!

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 – Plans are being made to get this work done and closing out the grant. Hoping to get some of the displacement on RWY18 back!
4. **3-28-0068-032-2024 FAA AIP Grant Update** - Clearing & grubbing – Ready to close out shortly.
5. **STF-SOG-3-28-0068-033-2025 FAA AIP Grant** - Runway extension project phase 1 – Contractor will probably mobilize some time in September.
6. **MDOT 2024 MM-0068-1224 Multi-Modal Grant Update** - Ramp extension design – Finished with plans and specs and have been sent off in the process. Grant is closing.
7. **MDOT 2025 MM-0068-1325 Multi-Modal Grant Update** - New Medical Facility Project -
8. **MDOT SMIF 0068-0125 Grant Update** - New Medical Facility Project – working on the final questions on the ARC Grant Application
9. **Corporate Hangar Project / Punch List** - In process
10. **Oktibbeha County Humane Society Request** - No progress
11. **Cell Tower** - No progress
12. **New Terminal Building Update** - No progress at the moment! Lots of time expended on this one!
13. **Land Lease for Private Hangars** - No news on this one
14. **Update on the Clearance Delivery Frequency** - No update
15. **NOAA Weather Data Receiving Station Lease Extension** - Had a response and communication, so progress being made.
16. **T-Hangar Lease Update** - collecting data
17. **MAA Annual Conference September 17-19 in Hattiesburg MS** - R. Lincoln with send out travel plans to the one attending.

**IX. New Business**

- 1. Approval of accepting the STF-SOG-3-28-0068-033-2025 FAA AIP Grant in the amount of \$2,635,633.00.** - After discussion by the Board and upon unanimous approval from those present, it was agreed to approve the acceptance of the STF-SOG-3-28-0068-033-2025 FAA AIP Grant in the amount of \$2,635,633.00.
- 2. Approval of paying the Invoice for Consulting Services and purchase of wetlands credits from the 2023 FAA AIP Grant.** - No invoice presented.
- 3. Approval of paying the Clearwater Consultants Inc. Invoice 1152501 for services related to phase 1 of the Runway Extension Project in the amount of \$60,575.00 from the 2025 FAA AIP Grant.** – After discussion by the Board and upon unanimous approval from those present, it was agreed to approve the paying of the Clearwater Consultants Inc. Invoice 1152501 for services related to phase 1 of the Runway Extension Project in the amount of \$60,575.00 from the 2025 FAA AIP Grant.
- 4. Discussion of new UMMC temporary location** - No action taken at this time, they may come by and look around.
- 5. Approval of Airport Purchase Orders:**
  - J-3833 - Rackley Oil - Off road diesel, regular unleaded gas, diesel tank fuel filter \$1,532.95
  - J-3838 - Walmart - small cups, 9v batteries, coffee filters, Windex, hand soap, Gatorade mix \$34.94
  - J-3839 - Titan Aviation - Jet A fuel \$21,576.70
  - J-3840 - RJ Young - Copies 6-21-25 - 7-20-20-25 \$84.49
  - J-3841 - American Paper & Twine - 1 case toilet tissue \$53.44
  - J-3842 - Safety Flag - 3 new windsocks \$316.15
  - J-3843 - Walmart - Distilled water, AA batteries, coffee pods \$51.92
  - J-3845 - Titan Aviation - Jet A fuel \$21,248.71
  - J-3846 - Post Office - Annual Post Box Fee \$382.00
  - J-3847 - Titan Aviation - August fuel truck rentals \$800.00
  - J-3848 - Magnolia Bottle Water - 4 x 5 - gallon water bottles \$40.00
  - J-3849 - Gateway Tire - 12' mower tire repair \$12.65.
  - J-3850 - Maxx South - Business Video - 8-11- 9-10-2025 \$183.60
  - J-3851 - Clark Beverage - 1 case Cokes, water, Fanta orange, Sprite & 2 cases Diet Coke \$190.35
  - \*J-3852 - Clearwater Consultants - Invoice 124.2505 7F paid from the MM-0068-1224 Grant \$50,590.00

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- J-3853 - American Paper & Twine - 2 cases white folded paper towels \$69.18
- J-3854 - Cobb Env. - Exchange aviation fuel filters \$1,180.00
- J-3855 - Magnolia Bottle Water - 2 sleeves of cups \$8.00
- J-3856 - Powerstroke - 12 x 1 gallon 2 cycle mixing oil \$25.98

\* Previously Approved

After discussion by the Board and upon unanimous approval from those present, it was agreed to have all of the purchase orders paid.

- X. **Adjourn until 5:30 p.m. September 29, 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 August 25 meeting to Monday, September 29, 2025 at the Terminal Building located at 120 Airport Road, Starkville, MS 39759

Approved on: Sept 29, 2025  
Airport Board Chairman: Walter G. Gray  
Recording Secretary: Jimmy A. Richardson