

OFFICIAL MINUTES of

THE MUNICIPAL AIRPORT BOARD OF THE CITY OF STARKVILLE, MISSISSIPPI MEETING OF MONDAY, JANUARY 25TH, 2021

This meeting was called in accordance with the provisions set forth in
Miss. Code Ann. § 25-41-13

Those present were A. Hughes, J. Richardson, A. Pepper, R. Rogers, G. Wilson, K. Neal, Airport Director R. Lincoln, Board Engineer C. Hardin, and Airport Operations Manager Courtney Cox. Trey Breckenridge was not present.

January 25, 2021

- I. **Call to Order** – R. Rogers Called the meeting to order at 5:30 pm
- II. **Welcome Visitors** – no visitors
- III. **Approval of Agenda** – Motion by A. Pepper to approve, seconded by A. Hughes, passed unanimously.
- IV. **Correction on the October 26th 2020 Airport Board Minutes** – Motion made by A. Hughes, seconded by J. Richardson, passed unanimously.
- V. **Adoption of Minutes from December 28, 2020 Airport Board Meeting** – A. Pepper moved to adopt these minutes, seconded by A. Hughes, passed unanimously.
- VI. **Announcements/Comments**
- VII. **Airport Directors Report** – R. Lincoln reported on several items, including cleaning some runway markings, bathroom faucets, taxi lights, runway lights, and occupancy of T-Hangars. We now have 5 linemen.
- VIII. **Old Business**
 1. 2017 FAA Grant (Clearing & Grubbing, Fencing, Signage, Gate Operators, and underground power installation) Update. C. Hardin discussed the obtaining of concrete poles for lights. Motion made by A. Hughes, seconded by G. Wilson to authorize R. Lincoln to purchase five poles (not to exceed \$6000.00), five bullhorns (not to exceed \$4000.00 and 10 LED floodlights (not to exceed \$5000.00). Passed unanimously.

2. 2020 AIP Grant Update – The new AWOS system due to ship in March of 2021. The contractor is ready to begin.
3. Columbus Clearance Frequency 126.25 MHz Update No new information.
4. 2020 MDOT Multi Modal Grant Update - Motion made by A. Pepper and seconded by K. Neal to accept the lowest quote of \$10,800.00 for the ramp lighting electrical work and re-location of the sign and new sign lights. Passed unanimously.
5. Storm Drain Maintenance – No action taken.
6. MDOT Multi-Modal 2021 Grant Application – Not awarded.
7. Briefing Room Improvements – R. Rogers working with R. Lincoln on materials.
8. Terminal Building Update – Waiting on recliners.
9. Pre-Application for the FAA 2021 Grant Program Due November 2, 2020. No action.

IX. New Business

1. Request to Advertise of Leasing Tillable Airport Land. Will be re-advertised.
2. Ground Lease of Airport Property – Discussion about future possibilities of other buildings (hangars, T-Hangars) being built at the airport. No action taken.
3. Approval of Airport Purchase Orders:
 - *J-2499 - Ashley Homestore – FBO Furniture \$4,285.86
 - *J-2530 - Homerun Renovations LLC – FBO painting, flooring & door installation \$11,750.00
 - J-2558 - Rebel Services – Fuel hoses, Avgas dust cap, and Jet A dust cap \$2,144.95
 - J-2559 - Cannon Ford of Starkville – Front shocks for the Avgas truck \$87.06
 - J-2560 - E Fire – Recharge 20 # Purple fire extinguisher, replace two 10 # fire extinguishers and service call \$345.80
 - J-2561 - Titan Aviation Fuels – Fuel truck rentals \$800.00
 - J-2562 - Rackley Oil – Aviation oil \$\$198.00
 - J-2563 - RSI NET – Data Service Oct – Dec 2020 \$180.00
 - J-2564 - Maxx South Broadband - 1-11-21-2-10-2021 Business Video \$148.71
 - J-2566 - Lowes – Door handle for pilot lounge \$27.06

- J-2567 - NAPA – Air gauge, air chuck, adaptor for fuel truck tires \$34.67
- J-2568 - R. Lincoln – Reimbursement for Find it Parts B/U lens \$17.72

*Preapproved Invoices

Motion by A. Pepper, seconded by G. Wilson to approve and pay the invoices listed.

- X. **Adjourn until 5:30 p.m. February 22, 2021 at the Terminal Building located at 120 Airport Road, Starkville, MS 39759**

Motion by K. Neal, seconded by G. Wilson, passed unanimously.

Approved on: 22 Feb/2021
Airport Board Chairman: [Signature] Date: 2-22-21
Recording Secretary: [Signature] Date: 22 Feb/2021