

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

March 28, 2022 at 17:30 Hours

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

Those present were R. Rogers, B. Gray, R. Dawkins, A. Hughes, J. Richardson, H. Thach, K. Neal, Airport Director R. Lincoln, Maintenance Supervisor A. Pepper & Board Engineer C. Hardin. Absent were A. Rendon and G. Wilson

- I. **Call to Order**
- II. **Welcome Visitors – Bobby & Kaitlyn Sorrels**
- III. **Approval of Agenda** - There came for consideration by the Board the recommendation to approve the agenda for the March 28th, 2022 meeting. After discussion by the Board and upon a unanimous vote of those members present, it was agreed to adopt the agenda as provided.
- IV. **Adoption of Minutes** - There came for consideration by the Board the recommendation to approve the minutes from the February 21st, 2022 meeting. After discussion by the Board and upon a unanimous vote of those members present, it was agreed to adopt the agenda as provided.
- V. **Announcements/Comments** – Kaitlyn Sorrels asked for board permission to have a 5-year anniversary party at the South Hangar in July, and it was approved.
- VI. **Airport Directors Report** – Repair work on AVgas truck. Finishing mower delivery pushed back to May. Grass cutting has started. Great Titan fuel inspection results. Air show in Columbus went very well. NOAA weather system set up. Also been working with the city on the airport budget.
- VII. **Old Business**
 1. 2020 FAA Cares Grant Update – No change
 2. 2021 FAA Cares Grant Update – No change
 3. Third COVID FAA Grant Application – No change
 4. FAA 2022 AIP / Land Purchase Update, Related Invoices, and Engineering Contract – We now own the property for the runway extension. This land

purchase is closed. Consensus to approve engineer's Pay Request #1L Invoice No. 111.22201 in the amount of \$23,832.00, Exhibit A, Work Authorization Number 22-01 2022 AIP Project – Runway and Parallel Taxiway Extension and Related Improvements & Exhibit B, Scope of Services for the Runway and Parallel taxiway Extension and Related Improvements.

5. 2020 FAA AIP Grant Update – All funds have been spent and its ready to be closed.
6. 2022 MDOT Multi Modal Grant Update – Ads for the bids will go out in April.
7. Storm Drain Repair Plans / Schedule – Waiting on the new front end loader.
8. NOAA Weather Station – Ready to be on-line with one small detail of work.
9. T-Hangar Striping – No action, waiting on better weather.
10. Rotating Beacon – No action.
11. New Local Agreement between the City, County and University – Completed.
12. CAFB March 25 – 27 Air Show – Went well, no issues.
13. Texas Tech Weather Station Agreement – No action taken.

VIII. New Business


1. Application for the MDOT Multi-Modal FY2023 Grant – There came for consideration by the Board the recommendation to approve submission of this grant in the amount of \$198,350. After discussion by the Board and upon a unanimous vote of those members present, it was agreed to approve this grant.
2. Columbus Fence Quotes for Wireless Gate Controller – There came for consideration by the Board the recommendation to approve the wireless gate controller and remotes for \$1,376.00 quote and the relay bridge kit with a push button in the Terminal Building for the T-Hangar gate for \$1,935. After discussion by the Board and upon a unanimous vote of those members present, it was agreed to approve this purchase order.
3. Approval of Airport Purchase Orders:
 - J-2781 - Rebel Services – Proximity switch & cable \$228.82
 - J-2790 - Rackley Oil – 16' measuring stick, oil, regular unleaded fuel \$309.49
 - J-2800 - ATR Lighting – EVV Runway Bulbs \$313.57
 - *J-2804 - Terry Stidham – AWOS access road improvements \$23,881.83
 - *J-2806 - Clearwater Consultants – Services for AWOS project \$7,440.00

- J-2809 - Gateway Tire – 6 new tires for the Jet A truck \$2,289.42
- J-2810 - R. Lincoln – 6 restroom paper unit keys, East MS & Walmart purchases \$212.53
- J-2811 - Magnolia Bottled Water – 1 x 5 gallon bottle water \$8.00
- J-2812 - Titan Aviation Fuels – Avgas & Jet A split loads \$26,855.42
- J-2814 - Maxx South – 3/11/22 – 4/10/22 Business Video \$159.65
- J-2815 - R. Lincoln – Walmart & Autozone reimbursements \$62.70
- J-2816 - Magnolia Bottled Water – 1 x 5 gallon bottle water \$9.00
- J-2817 - Stewart Stafford – Real Estate Appraisal Report Review \$475.00
- J-2819 - Bulldog Towing, LLC – Transport Avgas truck to and from CAFB \$350.00

There came for consideration by the Board the recommendation to approve the preceding Airport Purchase Orders. After discussion by the Board and upon a unanimous vote of those members present, it was agreed to adopt the agenda as provided.

4. **Adjourn until 17:30 p.m. April 25, 2022 at the Terminal Building located at 120 Airport Road, Starkville, MS 39759** - There came for consideration by the Board the recommendation to adjourn this Airport Board Meeting until April 25th, 2022 at the Terminal Building located at 120 Airport Road, Starkville, MS, 39759. After discussion by the Board and upon a unanimous vote of those members present, it was agreed to adjourn as indicated.

Approved on: May 17, 2022

Airport Board Chairman:  Date: 5-17-22

Recording Secretary:  Date: 13 May 2022