

OFFICIAL MINUTES of

THE MUNICIPAL AIRPORT BOARD OF THE CITY OF STARKVILLE, MISSISSIPPI MEETING OF MONDAY, MARCH 29TH, 2021

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

Those present were T. Breckenridge, A. Hughes, J. Richardson, G. Wilson, K. Neal, B. Gray, Airport Director R. Lincoln, Lineman Allen Pepper.

March 29, 2021

- I. **Call to Order**
- II. **Welcome Visitors** –Courtney Cox, Richard Benton, Mrs. Richard Benton.
- III. **Approval of Agenda** – Motion made by J. Richardson and seconded by A. Hughes. Motion passed unanimously.
- IV. **Adoption of Minutes from February 22, 2021 Airport Board Meeting** – Motion made by G. Wilson and seconded by K. Neal. Motion passed unanimously.
- V. **Announcements/Comments** – Richard Benton addressed the board regarding his airport hangar usage and parking.
- VI. **Airport Directors Report** – R. Lincoln briefly discussed fueling station Velcro shield installation, replacing fuel tank monitor batteries, replacing nozzle on Jet A truck, adding popcorn machine, replacing exhaust fan in bathroom, new AWOS system pending delivery, pending fuel inspection, fuel purchases made, 100 LL Richard Benton addressed the board regarding his airport hangar usage and parking needs.sump pump replacement, etc.
- VII. **Old Business**
 1. 2017 FAA Grant (Clearing & Grubbing, Fencing, Signage, Gate Operators, and underground power installation) Update – No update.
 2. 2020 MDOT Multi Modal Grant (Upgrade Self-Service Fuel Terminal) Update – Awaiting new poles for improved lighting to be delivered.
 3. Storm Drain Maintenance – C. Hardin is handling for correction.
 4. 2020 FAA Cares Act Grant 3-28-0068-025-2020 – Discussed remaining work to be completed.

5. Briefing Room Improvements – No action.
6. High Wing Aviation Agreement – R. Rogers handling draft of new agreement.
7. 2021 FAA COVID Grant – Grant submitted, been approved, awaiting funds release.

VIII. New Business

1. 2021 MDOT Airport Inspection Report – MDOT runway/taxiway inspection found no discrepancies.
2. 2022 MDOT Multimodal Grant Program – Discussed options for application.
3. FBO Hangar George M. Bryan Field Sign Quote – Motion by J. Richardson to replace aging sign, seconded by B. Gray, passed unanimously. R. Lincoln handling for replacement.
4. Ice Machine Cabinet Quote – R. Lincoln handling for purchase.
5. Terminal Building Window Tinting Quote – A. Pepper handling for front door to be tinted in order to eliminate the need for blinds that are damaged by opening and closing activity.
6. Hangar Leases – No update.
7. 2015 MDOT Match Grant for FAA – Final draw-down pending.
8. Approval of Airport Purchase Orders:

J-2578 - R. Lincoln – Reimbursement 2 fuel level sensor batteries \$626.23

J-2581- ATR Lighting – PAPI and Runway bulbs \$651.98

J-2582 - Rackley Oil – Unleaded regular gas \$139.08

J-2583 QT POD – M4000 All Weather Cover \$196.96

J-2584 - Gulf Coast Avionics – ICOM Base Station \$975.00

J-2585 - Maxx South 2-11-21-3-10-21 Business Video \$148.71

J-2586 - Titan Aviation – Jet A Fuel \$16,768.65

J-2587 - Magnolia Bottle Water – 4x5 gal, 300 cups \$44.00

J-2588 - Rebel Services – Jet A Nozzle \$858.55

J-2589 - Richard Benton – Hangar rent refund \$900.00

J-2591 - Amazon Capital Services – drum spill platforms, popcorn machine

\$646.18

J-2592 - LOWES – screws, hasp, locks, 15 A receptacle, restroom exhaust

fan \$130.70

J-2593 - Titan Aviation Fuels – Fuel truck rentals \$800.00


J-2594 - RSI NET – AWOS Scheduled Maintenance \$800.00

- J-2595 - Walmart – Operating Supplies \$106.36
- J-2596 - Clark Beverage Group – Coke machine drinks \$153.65
- J-2597 - Maxx South 3-11-21-4-10-21 Business Video \$148.71
- J-2599 - LOWES – AC Filters, plywood, Alum angle, vise, beam clamps, basket, rubber tape, tie wraps, 16 gauge wire \$241.63
- J-2600 - Titan Aviation Fuels – Avgas fuel \$31,351.71
- J-2601 - NAPA – 2006 Ford SUV starter \$199.99
- J-2602 - Oktibbeha County Co-op – Ferris 61” hyd oil and engine oil filter \$51.87
- J-2603 - Powerstroke – Weedeater line \$49.99
- J-2604 - Walmart – Operating supplies \$52.39
- J-2605 - Powerstroke – Tug oil filter \$10.99
- J-2607 - Titan Aviation Fuels – Jet A Fuel \$17,462.26
- J-2608 - City Alignment – 2004 Ford Crown Vic repairs \$323.91
- J-2609 - Walmart – Oil filter pliers, foam cups, oil, printer ink \$87.10
- J-2611 - NAPA – Tug belt, electrical supplies, 4 1/2” cutters \$39.35
- J-2613 - A. Pepper – Reimbursement of Walmart office supplies \$55.56

Motion to approve above purchase orders. Motion by J. Richardson, second by K. Neal, approved unanimously.

IX. Adjourn until April 26, 2021 @ 5:30 pm in the Terminal Building located at 120 Airport Road, Starkville, MS 39759. Motion made by K. Neal, seconded by G. Wilson, passed unanimously.

Approved on: 4 - 26 - 21

Airport Board Chairman: 

Date: 4 - 26 - 21

Recording Secretary: 

Date: 26/4/2021

