

OFFICIAL MINUTES of

THE MUNICIPAL AIRPORT BOARD OF THE CITY OF STARKVILLE, MISSISSIPPI MEETING OF MONDAY, MAY 24TH, 2021

This meeting was called in accordance with the provisions set forth in

Miss. Code Ann. § 25-41-13

Those present were R. Rogers, T. Breckenridge, A. Hughes, J. Richardson, K. Neal, B. Gray, Interim Airport Director Allen Pepper, Board Engineer C. Hardin

- I. **Call to Order**
- II. **Welcome Visitors** – No visitors
- III. **Approval of Agenda** – Approved by acclamation
- IV. **Adoption of Minutes from Previous Meeting with the addition of R. Rogers, who was present at last month's meeting.**
- V. **Announcements/Comments** – No board or visitor announcement or comments.
- VI. **Airport Director Comments** – Advised New AWOS is installed and going through commissioning, Maintenance Ops moving to south bay of South Hangar, plans for estimates on fencing off small airport park area, twelve foot finishing mower and repairs to Ford tractor.
- VII. **Old Business**
 1. 2017 FAA Grant - Ready to be closed
 2. 2020 MDOT Multi Modal Grant - Ramp Lighting parts ordered
 3. 2020 FAA Cares Act Grant 3-28-0068-025-2020 - No report, will report next meeting
 4. 2021 FAA Covid Grant - Pending release of funds
 5. 2022 MDOT Grant application – Filed and awaiting final list of approvals
 6. Storm Drain repair recommendations - The problem appears to be the connections to the storm drains. C. Hardin will report with more information at the next meeting
 7. High Wing Aviation Request - R. Rogers drafting contract, will work to complete by next meeting
- VIII. **New Business**
 1. NOAA wind Vortex-SE Radar Test Site Request – Approved site visit by NOAA and request in general pending actual choice for placement
 2. 122.700 Unicom Frequency – Will research FAA process to how evaluate local radio traffic load and frequency overlap in the area.
 3. Phone/Walkie System – Will visit Madison Airport and check for type applicability at KSTF. Motion made by R. Rogers, seconded by T. Breckenridge to allow up to \$3200 cost.

- 4. Employee Lockers – Will check on surplus lockers offered for condition and type.
- 5. Approval of Airport Purchase Orders

Motion made by J. Richardson and seconded by A. Hughes to approve. Passed unanimously.

IX. **Adjourn until June 28th 2021 @ 1730 hours in the Terminal Building located at 120 Airport Road, Starkville, MS 39759.** Motion made by A. Hughes, seconded by T. Breckenridge and passed unanimously for adjournment as listed above.

J-2627	Rackley Oil	2380 oil, fuel for 100LL truck, mowers & power equipment	\$ 418.48
J-2633	Titan Aviation Fuels	Jet A Fuel	\$17,767.84
J-2634	Magnolia Bottled Water	8 x 5 gallon water, 2 x 100 cup sleeves	\$ 32.00
J-2635	Jim Spencer	Tinting windows in FBO	\$ 1,545.00
J-2637	Newell Paper	01890 White Multifold towels	\$ 40.33
J-2638	Allen Pepper	Reimbursement for office supplies purchased on CC	\$ 270.13
J-2639	Walmart	Office & FBO supplies	\$ 146.29
J-2640	Gateway	Oil change & oil filter for courtesy vehicles	\$ 95.75
J-2641	Walmart	computer & phone cables, files folders, long plastic bins	\$ 90.01
J-2642	Lowe's	Swiffer Wet-Jet Refill, Pump sprayers (2), RoundUP	\$ 75.04
J-2643	Titan Aviation Fuels	Fuel truck rentals	\$ 800.00
J-2649	MaxxSouth Broadband	New phone & services	\$ 312.68
J-2650	Lowe's	Mulch	\$ 94.23
J-2652	Lowe's	Gloves, bucket, & litter grabber	\$ 39.54
J-2654	Northeast Exterminating	Pest Control Service - FBO Spraying	\$ 225.00
J-2655	Lowe's	Locks, key tags	\$ 52.18

Approved on: 6-28-21

Airport Board Chairman: [Signature] Date: 6-28-21

Recording Secretary: [Signature] Date: 28/jun/2021