

OFFICIAL MINUTES of

THE MUNICIPAL AIRPORT BOARD OF THE CITY OF STARKVILLE, MISSISSIPPI
GEORGE M. BRYAN FIELD
120 AIRPORT ROAD – STARKVILLE, MS 39759
MEETING OF MONDAY, JULY 26TH, 2021

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, A. Hughes, J. Richardson, K. Neal, not present was G. Wilson.

- I. **Call to Order** – R. Rogers called the meeting to order at 5:30 pm
- II. **Welcome Visitors** – Roger Keesling
- III. **Approval of Agenda** – A. Hughes made the motion to approve and B. Gray seconded the motion, approved unanimously
- IV. **Adoption of Minutes from June 28, 2021 Airport Board Meeting** - Postpone until next meeting.
- V. **Announcements/Comments** - None
- VI. **Airport Directors Report** – R. Lincoln reinstated to part-time Airport Director, effective July 7, 2021. He had a meeting with the city of Starkville budget team, with no apparent problems. The advertising fuel sign was discussed. Plans to hire another Airport Operations Manager.
- VII. **Old Business**
 1. 2017 FAA Grant Status Update – All work is complete. Closing this week.
 2. 2019 MDOT Multi Modal Grant Ramp Lighting Safety Project Update – More work to be done with conduit, etc. This grant is closed.
 3. 2020 FAA Cares Grant Update - Balance of \$39,809.82.
 4. 2020 FAA AIP Grant – AWOS upgrade 95% and road improvement project remaining, Motion to Webster Electric Co. to complete the AWOS work, in the amount of \$11,571. Approved unanimously
 5. 2021 FAA Cares Grant Update – Balance of \$23,000
 6. Pre-Application for the FAA 2021 – carried over to next year
 7. 2021 MDOT Multi Modal Grant Application Status – Waiting on approval of the project and the grant offer

8. Storm Drain Repair Plans / Schedule (Clearwater Consulting) – Doesn't seem to be joints that are leaking. Still in progress.
9. Finishing Mower New and Old Update – Ordered, probably late January for delivery.

VIII. New Business

1. Third COVID FAA Grant Application – Some errors when it arrived, those are corrected.
2. KART Flight School Agreement – Waiting on city board for a decision before this board can make a decision.
3. Approval of Clearwater Consultants Invoice 120.22101p from the 2017 AIP Grant in the amount of \$7,908.00. Approval of this invoice, approved unanimously.
4. Approval of Clearwater Consultants Invoice 1212101p from the 2020 AIP Grant in the amount of \$5,880.00. Approval of this invoice, approved unanimously.
5. Courtesy Car Discussion – R. Lincoln discussed this issue with the Starkville Police Chief. Lincoln received one quote to make the car look professional. Approve up to \$1200.00 for this expenditure with Waltman Body Shop. Approved unanimously.
6. Approval of Airport Purchase Orders:

J-2608 - City Alignment - 2004 Ford Crown Vic repairs \$323.91

J-2609 - Walmart – oil filters, Pliers Foam Cups Motor oil, printer ink \$87.10

J-2610 - Rebel Services – Avgas Fuel Farm Sump Pump \$284.06

J-2611 - NAPA – Electrical parts for tug and diagonal cutters \$39.35

J-2612 - Amazon – Left 52" Ferris Mower hydraulic pump - \$573.98

J-2613 - A. Pepper – Walmart Purchase, vacuum filter, alcohol swabs, dry erase board, markers, scissors, board magnets \$55.56

J-2620 - Security Solutions – FBO main door lock repair \$90.00

J-2623 - P-Trap Plumbing – Material and labor to repair 2" water main, ¾" water line and replace ¾" ball valve for "G" T-hangar building \$1,335.48

J-2653 - Titan Aviation Fuels – 100 LL Avgas \$30,227.32

J-2663 - Rackley Oil – June gasoline \$351.39

J-2665 - RSI NET – Data Service April – June 2021 Invoice 5973 \$180.00

J-2666 - Titan Aviation – Fuel Truck Rentals \$800.00

J-2667 - Titan Aviation – Jet A Fuel \$19,477.35

J-2670 - CO-OP – Boom Pole, Chain and hook \$340.46

J-2671 - Powerstroke – Weedeater spool, eyelets, 6 pack mix oil \$26.96

J-2673 - CO-OP – Hydraulic Filters for 52" Ferris mower \$54.84

J-2674 - NAPA – Hydraulic hose, belt, oil for 52" Ferris mower \$118.85


J-2675 - Solar Spray – Spraying of the Southern permitter fences \$570.74

J-2676 - Maxx South Broadband – 7-11-21-8-10-21 Business Video \$148.97

J-2677 - Wade Inc. – Gator engine oil and filter \$25.17

- IX. Adjourn until 17:30 p.m. August 30, 2021 at the Terminal Building located at 120 Airport Road, Starkville, MS 39759 – Approves payment for the ratification of any payment made prior to today. Approved unanimously.**

Approved on: 8-30-21

Airport Board Chairman:  Date: 08-30-21

Recording Secretary:  Date: 30/AUG/2021