

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

MEETING OF JANUARY 24TH, 2022, 1730 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, J. Richardson, A. Rendon, H. Thach, K. Neal, Airport Director R. Lincoln, Airport Operations Manager D. White, Employee A. Pepper & Board Engineer C. Hardin. Absent was A. Hughes & Grady Wilson

January 24th, 2022 at 17:30 Hours

- I. **Call to Order** – Russ Rogers
- II. **Welcome Visitors** – Bobby and Kaitlyn Sorrels, Cameron Walker, Andrew Castellanos
- I. **Approval of Agenda** - There came for consideration by the Board the recommendation to approve the agenda for the January 24th, 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.
- II. **Adoption of Minutes from December 20, 2021 Airport Board Meeting** - There came for consideration by the Board the recommendation to approve the agenda for the December 20th, 2021 meeting. After discussion by the Board and upon a unanimous vote of those members present, it was agreed to adopt the agenda as provided.
- III. **Announcements/Comments** – Dylan White new Airport Operations Manager present.
- IV. **Airport Directors Report** – R. Lincoln reported. Has had covid, worked from home. The new mower is expected in 6 more weeks. The old tractor shed has been cleaned out. Hangar D7 rollup door is being adjusted. Discussed Cares grants. Repairs on Jet-A truck, is up and running. PAPI's for runway 18 are back in service.
- V. **Old Business**
 1. 2020 FAA Cares Grant Update – no action
 2. 2021 FAA Cares Grant Update – no action

3. Third COVID FAA Grant Application – Received \$59,000.00.
4. Pre-Application for the FAA 2022 AIP / Land Purchase Update – R. Rogers discussed this land purchase process. Next step is the review appraisal and it should be finished soon.
5. 2020 FAA AIP Grant Update – AWOS and road essentially complete, working on final payment, then close out the grant
6. 2022 MDOT Multi Modal Grant Update – Work proceeding on pricing for the footings. Bid documents on this grant are in process.
7. Storm Drain Repair Plans / Schedule – Need a tractor with front end loader for perimeter work to complete this project. R. Lincoln and A. Pepper will look into this process.
8. NOAA Weather Station Agreement – Searching for a combo electrical, box hard to find.
9. T-Hangar Striping – Weather factor, will get soon.
10. Rotating Beacon – Need a quote on a crane, difficult to get.
11. New Local Agreement between the City, County and University – Still don't have the tri-signed agreement. Will bill appropriately, even if only one signature is on a particular form. All three are signed on different copies
12. RSI Agreement – Approved by the Board of Alderman, 5 years at current rate.

VI. New Business

1. CAFB March 25 – 27, 2022 Air Show - R. Lincoln will coordinate providing Avgas at the air show.
2. Pay Request # 2 form Terry Stidham from the 2020 AIP Grant – not complete at this time
3. Renewal of Agricultural Lease – A written request from the current farmer has been received requesting leasing the same agricultural land for another year
4. Flight School Agreements - Agreement may be being violated by one of the flight schools. R. Rogers and R. Lincoln will discuss this with the owner of the flight service to determine if further action is necessary.
5. Approval of Airport Purchase Orders:

- J-2762 - Rackley Oil – 2 gallons antifreeze, 1 qt power steering fluid, 5 qts Cam 2 Promax Oil, Aviation Oil, Regular Unleaded Gas \$451.94
- J-2770 - Bob Smith – 15W 50 Aviation oil refund \$67.50
- J-2771 - Co-op – 10 T- post 6' Medium \$49.90
- J-2772 - RSI Net – Data Service Oct - Dec 2021 \$180.00
- J-2773 - R. Lincoln – Reimbursement for golfcart battery and starter/generator rebuild \$158.95
- J-2774 - Walmart – Clear storage tub, air freshener, Swiffer pads \$25.40
- J-2775 - Titan Aviation Fuels – Jet A & Avgas truck rentals \$800.00
- J-2776 - Titan Aviation Fuels – Jet A Fuel \$22,479.21
- J-2778 - Rebel Services – Avgas truck belly valve seals \$43.58
- J-2779 - R. Lincoln – Reimbursement for shop fan \$100.00
- J-2780 - R. Lincoln – Reimbursement for golfcart front end parts & 2 tires and rims \$90.00
- J-2782 - Maxx South – 1/11/22 – 2/10/22 Business Video \$159.65

There came for consideration by the Board the recommendation to approve the December Purchase Orders. After discussion by the Board and upon a unanimous vote of those members present, it was agreed to approve all the listed purchase orders.

VII. Adjourn until 17:30 p.m. February 21, 2022 at the Terminal Building located at 120 Airport Road, Starkville, MS 39759

There came for consideration by the Board the recommendation to approve the adjournment of the January 24th, 2022 meeting. After discussion by the Board and upon a unanimous vote of those members present, it was agreed to adjourn until 17:30 p.m., February 21st, 2022.

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