

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

MEETING OF FEBRUARY 21ST, 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, A. Hughes, Airport Director R. Lincoln, Maintenance Supervisor A. Pepper & Board Engineer C. Hardin. Absent was Grady Wilson.

- I. Call to Order**
- II. Welcome Visitors – Andrew Castellanos, Kaitlyn Sorrels, Cameron Walker.**
There came for consideration by the Board the recommendation to approve a monthly fly-in. After discussion by the Board and upon unanimous vote of those members present, it was agreed to adopt the agenda as provided.
- III. Approval of Agenda -** There came for consideration by the Board the recommendation to approve the agenda for 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 amended. .
- IV. Adoption of Minutes from January 24, 2022 Airport Board Meeting -** There came for consideration by the Board the recommendation to approve the from 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.
- V. Announcements/Comments –** Mentioned flying for PR for Raspet Lab and MSU.
- VI. Airport Directors Report -**
- VII. Old Business**
 1. 2020 FAA Cares Grant Update – \$46,768.00 spent of \$69,000
 2. 2021 FAA Cares Grant Update – At \$23,000.
 3. Third COVID FAA Grant Application – At 100%.
 4. Pre-Application for the FAA 2022 AIP / Land Purchase Update - Closing set for March 24, 2022.

5. 2020 FAA AIP Grant Update – Work Complete, closing out this grant
6. 2022 MDOT Multi Modal Grant Update – Working to get it ready to go out for current bids.
7. Storm Drain Repair Plans / Schedule – Have a quote from John Deere to add a bucket to the front of the tractor. Consensus of the board....
8. NOAA Weather Station Agreement – Power pole has been installed, ready for weather station equipment to arrive and be installed.
9. T-Hangar Striping – Waiting on weather and coordination.
10. Rotating Beacon – Waiting on a quote.
11. New Local Agreement between the City, County and University – All signatures in place.
12. CAFB March 25 – 27 Air Show – R. Lincoln still working with the fuel and oil supply.

VIII. New Business

1. Texas Tech Weather Agreement – Will allow at their expense to install ...
2. Pay Request # 2 form Terry Stidham from the 2020 AIP Grant – Final pay on AWOS site work, \$23,881.83. Consensus of the Board...
3. Clearwater Consultants 2020 AIP Grant Engineers Pay Req.#3 – Final pay request for \$7,440.00. Consensus of the Board...
4. Columbus Fence Quote for Wireless Gate Controller – There came a discussion after reviewing the quote for a new receiver and remotes, to ask for another quote for a receiver with badge access.
5. Columbus Fence Quote for West Airport Property Fence Repairs – There came for consideration by the Board the recommendation to approve this quote in the amount of \$2,648.00 to repair the fence along Highway 25. After discussion by the Board and upon a unanimous vote of those members present, it was agreed to approve all the listed purchase orders.
6. Approval of Airport Purchase Orders:

J-2758 - Allen Enterprises - Repair of Runway 18 PAPI control board
\$546.56
J-2777 - Rackley Oil - Regular unleaded fuel \$109.64

- J-2783 - Gateway Tire - Repair flats on RF & LR of Ford 6610 tractor \$86.70
- J-2784 - LOWES - 1 gallon lacquer thinner, 25' ext cord, rags, 3/16" cable, 3 commode levers, yellow spray paint, brass shut off valves, hardware \$108.02
- J-2785 - LOWES - wall brackets, mounting bolts, electrical fitting \$44.83
- J-2786 - Walmart – Coffee, printer ink, trash bags, coffee filters, hot chocolate, oven cleaner, popcorn, invoice books, pens \$138.47
- J-2787 - Magnolia Bottled Water – 2 x 5 gallon bottle water \$16.00
- J-2788 - Gateway Tire – LF & RR Gator tires repaired \$35.65
- J-2789 - Oktibbeha CO-OP – Ferris oil filter, 61" & 52" blade sets, 6 heavy duty lynch pins \$153.13
- J-2791 - Titan Aviation Fuels – Avgas & Jet Truck Rentals \$800.00
- J-2792 - R. Lincoln – Reimbursement for Harbor Freight gloves, socket tool set and auto ramps \$113.96
- J-2793 - Titan Aviation Fuels – Avgas & Jet A fuel \$62,440.73
- J-2794 - E. Fire – Fire extinguishers inspections and replacements \$699.06
- J-2795 - LOWES - 50' flex water hose, screws, hammer, crowbar, air line fittings & 2 - 50' air lines \$188.45
- J-2796 - Walmart – Face tissue, batteries, popcorn seasoning, Scott paper towels \$35.10
- J-2797 - Maxx South – 2/11/22 – 3/10/22 Business Video \$158.86
- J-2798 - Gateway Tire – New LR tube for Ford 6610 tractor \$88.62
- J-2799 - NESCO – 25 4' LED bulbs & roll of black vinyl tape \$225.90
- J-2801 - S&K Door – Adjust springs on D2 & D7 roll up doors, new lower door seal & replace lock bar on D7 roll up door \$275.00
- J-2802 - OKT CO-OP – Ferris 61" Hydraulic oil filters and air filter \$58.33
- J-2803 - Paul's Welding – Silver solder hydraulic line, repair FBO door hinge, straighten door stop pin and repair top roller bracket for D3 T-hangar \$245.00

There came for consideration by the Board the recommendation to approve the January 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.

IX. Adjourn until 17:30 p.m. March 28, 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 February 21st, 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., March 28th, 2022.

Minutes February 21, 2022 cont.

Approved on: March 28, 2022

Airport Board Chairman:  Date: 3-28-22

Recording Secretary:  Date: 28/Mar/2022