

**OFFICIAL MINUTES OF THE
GEORGE M. BRYAN FIELD AIRPORT BOARD
120 Airport Road
Starkville, MS 39759
Continued & Recessed from March 27th, 2023
Items #3 & #4, New Business
March 30, 2023 at 15:00 Hours**

Those present were A. Rendon, J. Richardson, R. Rogers, R. Dawkins, A. Hughes, R. Bouchillon Airport Operations Manager, Airport Director R. Lincoln, Board Engineer C. Hardin. Absent were B. Gray, K. Neal, E. Hill, H. Thach

- I. **Call to Order** – R. Dawkins called the meeting to order
- II. **Welcome Visitors** – Mike Brooks, Alderman
- III. **Approval of Agenda** - After discussion by the Board and upon a unanimous vote of those members present, it was agreed to adopt the March 30th agenda as presented.
- IV. **New Business**
 1. **Acceptance of the Lowest and Best Quote Regarding the Erection of the Corporate Hangar** - After discussion by the Board and upon a unanimous vote of those members present, it was agreed to accept King Metals' quote of \$42,000.00 to assemble the building.
 2. **Acceptance of the Lowest and Best Electrical and Related Quote for the Corporate Hangar** - After discussion by the Board and upon a unanimous vote of those members present, it was agreed to accept Doug Martin's quote of \$41,500 for the electrical and related for the corporate hangar.
 3. **Adjourn until 17:30 p.m. April 24, 2023 at the Terminal Building located at 120 Airport Road, Starkville, MS 39759.** After discussion by the Board and upon a unanimous vote by those members present, it was agreed to adjourn this meeting until that time, date and location indicated above.

Approved on: April 24, 2023

Airport Board Chairman: Ruben W. Davis Date: 4/24/2023

Recording Secretary: Joyce R. Robinson Date: 24/Apr/2023