

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, JUNE 28TH, 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. Not present was G. Wilson.

- I. **Call to Order** – R. Rogers called the meeting to order at 5:30 pm
- II. **Welcome Visitors** - none
- III. **Approval of Agenda** –Approved by unanimous consent.
- IV. **Adoption of Minutes from Previous Meeting** – Approved by unanimous consent.
- V. **Board and Visitor Announcements/Comments** - None
- VI. **Airport Director Comments** – No comments tonight.
- VII. **Old Business**
 1. 2017 FAA Grant (Status update) – Ready to close out.
 2. 2019 MDOT Multi Modal Grant (Ramp Lighting Safety Project update) – Will be completed at our next board meeting. There was unanimous approval to approve all the purchase orders/invoices up to the amount of the grant.
 3. 2020 FAA Cares Act Grant (Status update) - No report.
 4. 2021 FAA Covid Grant (Status update) - No report.
 5. 2022 MDOT Grant application (Status update) - Submitted and pending.
 6. Storm Drain repair plans/schedule (Clearwater Consulting) - No report.
- VIII. **New Business**
 1. Final approval to order Finishing Mower – Authorized final purchase from Coop.
 2. Roger Keesling Flight Training Request – Cancelled his appearance.
 3. High Wing Aviation Training Request – Deferred to next meeting.
 4. Premiere Aviation Use of Space Agreement – Board President overruled Interim Director request to “not renew on annual renewal date” the office space agreement and use space to create a secure storage area/office space. Board also instructed Interim Director to allow Premiere Aviation to put their advertising banner back on fence in front of FBO instead of the designated area approved by Interim Director

5. and visible from Airport Road and Miley Drive. Board will decide on some type of updatable advertising central sign.

6. Approval of Airport Purchase Orders – Approved by unanimous consent.
 - J-2615 – Gentry Signs – Replace Bryan Field sign on front of FBO Hangar
\$1,650.00
 - J-2636 – Wade Equipment Co. - Filter's plus oil and fluid changes for John Deere
\$1,191.43
 - J-2644 – T&C Specialty Distributors – 11 Lights, 5 Bull Horns, 11 glare shields
\$7,546.00
 - J-2645 – Co-op – Sprayer, Bifen ant poison, funnel, mower blades \$222.46
 - J-2646 – Titan Aviation Fuels – Jet A fuel w/additive \$18,166.15
 - J-2647 – Hollis Brothers – AC Repair in FBO Lobby \$95.00
 - J-2648 – LOWES – Shelving unit, casters, tape & tow strap \$190.74
 - J-2651 – Allen Pepper – Reimbursement for 15 gallon sprayer purchased on CC
\$109.99
 - J-2656 – Webster Electric Co. LLC – Installation of new AWOS, including parts and labor \$219,849.00
 - J-2657 - Titan Aviation Fuels – Fuel truck rentals \$800.00
 - J-2658 – Clark Beverage Group – 3 cs water, 2 cs Sprite, 1 cs Diet Coke, 2 cs Dr Pepper, 1 cs Coke \$224.25
 - J-2659 – Maxx South Broadband – Business video 6-11-21-7-10-21 \$148.97
 - J-2660 – Rebel Services, LLC – Parts (including freight) & labor portal-to portal to replace filters and check meter calibrations for Avgas farm, Jet A farm, Jet A truck \$ Avgas truck \$4,946.36
 - J-2661 – LOWES – 5 tubes of silicone for C10 T hangar roof repair \$20.30
 - J-2662 – Magnolia Bottles Water Co. – 5 x 5 gallon bottle of water \$40.00
 - J-2664 – Walmart – Shop towels, invoice books, pens, trash bags, paper towels
\$48.33

IX. Adjourn until July 26, 2021, at 1730 hours, at 120 Airport Road, Starkville, MS 39759. Approved by unanimous consent.

Approved on: 8-30-21

Airport Board Chairman:  Date: 8-30-21

Recording Secretary:  Date: 30/AUG/2021