

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

**July 25, 2022 at 17:30 Hours**

**This meeting was called in accordance with the provisions set forth in  
*Miss. Code Ann. 25-41-13***

**Those present were B. Gray, R. Dawkins, A. Hughes, J. Richardson, H. Thach, K. Neal, Airport Operations Manager Rusty Bouchillon, Airport Director R. Lincoln. Absent were R. Rogers, A. Rendren, G. Wilson, Board Engineer C. Hardin.**

- I. Call to Order – R. Dawkins**
- II. Welcome Visitors – Alderman Mike Brooks**
- III. Approval of Agenda** -There came for consideration by the Board the recommendation to approve the agenda for the July 25<sup>th</sup>, 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.
- IV. Adoption of Minutes** - There came for consideration by the Board the recommendation to approve the minutes from the June 27<sup>th</sup>, 2022 meeting. After discussion by the Board and upon a unanimous vote of those members present, it was agreed to adopt the minutes as provided.
- V. Announcements/Comments –** AWOS became defective last week, will be fixed by next week, part ordered.
- VI. Airport Directors Report –** New frontend loader installed on tractor! Paid for out of 2020 COVID grant. New exhibit donated, will be placed in the FBO lounge. More info to follow about donors, etc. Also, had a couple of small problems with lightning last week, were handled and corrected.
- VII. Old Business**
  1. 2020 FAA Cares Grant Update- \$69,000.00. All of these funds have be allocated and this grant is being closed.
  2. 2021 FAA CRSSA Grant Update - \$23,000. No action taken.
  3. FAA ARPA Grant update - \$59,000.00, not keyed into budget yet.
  4. FAA 2022 AIP Update – Waiting on the FAA to offer this grant
  5. 2020 FAA AIP Grant Update – All construction complete, ready to close out.

6. 2022 MDOT Multi-Modal Grant – Bids will open on Aug 11.
7. 2023 MDOT Multi-Modal Grant – Fully executed grant arrived in the mail today.
8. Storm Drain Repair Plans / Schedule – Dirt already delivered, will begin applying dirt to project next week.
9. T-Hangar Striping – C Hardin has changed the specs, will handle next month.
10. Airport ALP Update – No action taken today.

### VIII. New Business

1. **Pay Request No. 1 Invoice No. 1242201 from Clearwater Consultants, Inc. regarding the 2023 MDOT MM-0068-1023 Grant in the amount of \$9,800.00.** There came for consideration by the Board the recommendation to accept this Pay Request No. 1, Invoice No. 1242201 as presented. After discussion by the Board and upon a unanimous vote of those members present, it was agreed to adopt the recommendation above.

2. Approval of Airport Purchase Orders:

- J-2860 - Rackley Oil – Off Road Diesel fuel, Aviation oil, Regular unleaded gas \$1,814.04
- J-2867 - Titan Aviation – Jet A Fuel & Fuel Truck Rentals \$37,344.36
- \*J-2868 - Clearwater Consultants – Pay Request #3 Invoice 1232202 from the MDOT 2022 Project \$13,470.00
- J-2871 - Titan Aviation – Avgas fuel \$48,600.44
- J-2872 - Oktibbeha County CO-OP – 2.5 gallon Round up Pro \$144.75
- J-2874 - RSI Net – Data Service April- June 2022 \$180.00
- J-2875 - Walmart – Paper towels, coffee, foam cups, corded phone, snacks for customers, canister, Ibuprofen, band aids, pens, invoice books, mints, trash bags \$155.23
- J-2876 - Magnolia Bottled Water – 5 x 5 gallon bottles of water & 200 cups \$53.00
- J-2877 - Gateway Tire – mower tire plugged, Rt front tractor tire repaired \$27.03
- J-2878 - Oktibbeha County CO-OP – Ferris mower deck wheels, bolts and spacers \$72.78

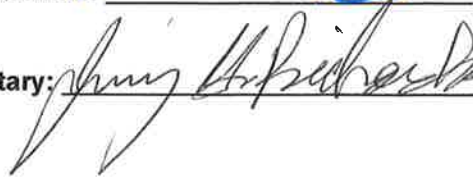
\*Previously Approved

There came for consideration by the Board the recommendation to approve the preceding Airport Purchase Orders. After discussion by the Board and upon a unanimous vote of those members present, it was agreed to adopt the purchase orders as presented above.

**Adjourn until 17:30 p.m. August 29, 2022 at the Terminal Building located at 120 Airport Road, Starkville, MS 39759** - - There came for consideration by the Board the recommendation to adjourn this Airport Board meeting until August 29<sup>th</sup>, 2022 at the Terminal Building located at 120 Airport Road, Starkville, MS, 39759. After discussion by the Board and upon a unanimous vote of those members present, it was agreed to adjourn as indicated.

Approved on: 8-29-22

Airport Board Chairman:  Date: 8-29-22

Recording Secretary:  Date: 29/Aug/2022