



## **OFFICIAL MINUTES of**

### **THE MUNICIPAL AIRPORT BOARD OF THE CITY OF STARKVILLE, MISSISSIPPI MEETING OF MONDAY, JANUARY 27<sup>TH</sup>, 2020**

**THE MEETING WAS HELD AT GEORGE M. BRYAN FIELD AIRPORT, TERMINAL BUILDING,  
LOCATED AT 120 AIRPORT RD, STARKVILLE, MS 39759,  
CONVENING AT, 5:30 PM**

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

Those present were T. Breckenridge, J. Richardson, A. Pepper, R. Rogers, G. Wilson, K. Neal, C. Hardin, (Board Engineer), R. Lincoln (Airport Director), Courtney Cox (Airport Operations Mgr.) A. Hughes was not present.

**January 27, 2020**

- I. Call to Order** by R. Rogers
- II. Welcome Visitors-** Gerrit Jenniskens of PHI Air Medical, LLC, Bo Burkes
- III. Approval of Agenda** – Motion made by T. Breckenridge and seconded by A. Pepper. Passed unanimously.
- IV. Adoption of Minutes from December 30, 2019 Airport Board Meeting** – Motion made by T. Breckenridge and seconded by K. Neal. Passed unanimously
- V. Announcements/Comments** R. Lincoln went over the list of board members and the time they have remaining on the board.
- VI. Airport Directors Report** – R. Lincoln reported on several small items and none required action by the board.
- VII. Old Business**
  1. 2017 FAA Grant (Clearing & Grubbing, Fencing, Signage, Gate Operators, and underground power installation) Update. Remaining funds to be used for lighting
  2. 2020 AIP Grant Pre-application. – Need to communicate with landowners
  3. Columbus Clearance Frequency 126.25 MHz Update - Nothing new to report

