



OFFICIAL MINUTES of

THE MUNICIPAL AIRPORT BOARD OF THE CITY OF STARKVILLE, MISSISSIPPI MEETING OF MONDAY, MAY 26TH, 2020

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

May 26, 2020

Those present were T. Breckenridge, J. Richardson, A. Pepper, R. Rogers, G. Wilson, A. Hughes, K. Neal, C. Hardin, R. Lincoln (by phone) (Airport Director), Courtney Cox (Airport Operations Mgr.)

- I. **Call to Order** - Russ Rogers called the meeting to order at 5:30 pm
- II. **Welcome Visitors** - None
- III. **Approval of Agenda** – Moved by A. Pepper, seconded by A. Hughes, passed unanimously.
- IV. **Adoption of Minutes from April 27, 2020 Airport Board Meeting** – Motion by G. Wilson, seconded by T. Breckenridge, passed unanimously.
- V. **Adoption of Minutes from May 4, 2020 Airport Board Meeting** – Motion by G. Wilson, seconded by A. Hughes, passed unanimously
- VI. **Announcements/Comments** – None
- VII. **Airport Directors Report** – Recent delivery of 100LL allowed the selling price to be lowered. Rebel Services is coming for maintenance this week. PHI cancelled their contract due to changes with COVID19
- VIII. **Old Business**
 1. 2017 FAA Grant (Clearing & Grubbing, Fencing, Signage, Gate Operators, and underground power installation) Update from C. Hardin on the ramp lights and moving fuel sign. Deciding on distance and exact placement.
 2. 2020 AIP Grant Pre-application – The project is out for bids. AWOS replacement specs will be ready this Monday or Tuesday. Bids will be received in June before the next Airport Board Meeting.

