



OFFICIAL MINUTES OF

THE MUNICIPAL AIRPORT BOARD OF THE CITY OF STARKVILLE, MISSISSIPPI
MEETING OF MONDAY, MAY 29TH, 2018
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, Kennedy Neal, R. Rogers, A. Hughes, J. Richardson, G. Wilson, Bo Burkes, (Airport Director) Rodney Lincoln, Jared Rabren, (Airport Operations Manager) and Carey Hardin, (Airport Engineer).

May 29, 2018

- I. **Call to Order by T. Breckenridge**
- II. **Welcome Visitors**
- III. **Approval of Agenda** – Motion made by A. Hughes and seconded by R. Rogers, passed unanimously.
- IV. **Adoption of Minutes from April 23, 2018 Airport Board Meeting** – Motion made by J. Richardson and seconded by G. Wilson, passed unanimously.
- V. **Announcements/Comments** – R. Lincoln made general comments for information purposes to the board. J. Rabren also contributed to the information.
- VI. **Airport Directors Report** - R. Lincoln reported. FAA 2014 grant: nothing seems to have been done but is scheduled to be completed by the end of June. FAA 2015 grant: no changes. FAA 2017 grant: no progress, but has been wet; will make sure work gets done. MDOT 2017 grant: agenda item for tonight to work towards completing the grant. Reported on south Miley Road repairs. QuickBooks software is here and is ready to go. Reported a motor problem with fuel farm that affected fuel transfers, but developed a temporary work-around for the problem.
- VII. **Old Business**
 1. 2014 FAA Grant (Phase 1 RSA, ROFA & Drainage Improvements) Update - C. Hardin reported the contractor is scheduled to be here this Friday. Plans will be discussed with contractor at that time to get these closed out.
 2. 2015 FAA Grant (Phase 2 RSA, ROFA & Drainage Improvements) Update - (See #1 above))

