



OFFICIAL MINUTES OF

**THE MUNICIPAL AIRPORT BOARD OF THE CITY OF STARKVILLE, MISSISSIPPI
MEETING OF MONDAY, JUNE 25TH, 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
June 25, 2018

Those present were T. Breckenridge, Kennedy Neal, R. Rogers, A. Hughes, J. Richardson, G. Wilson, Bo Burkes, and (Airport Engineer) Carey Hardin. R. Lincoln and J. Rabren are attending Eastern Aviation Quality Control training this week.

- I. **Call to Order – T. Breckenridge**
- II. **Welcome Visitors – Mike Hansey, Executive Director of GTRA**
- III. **Approval of Agenda – Moved by J. Richardson, seconded by R. Rogers, passed unanimously.**
- IV. **Adoption of Minutes from May 29, 2018 Airport Board Meeting – Move to approve to accept the minutes by A. Hughes, seconded by G. Wilson, passed unanimously.**
- V. **Announcements/Comments – No comments.**
- VI. **Airport Directors Report – Made by T. Breckenridge because Rodney is out today at a training meeting. Airport is awaiting transfer of computer from the City. Working with City on repair of ruts in front yard. Awaiting Eastern Aviation to set date for fuel inspection. Trained new linemen. Awaiting lighted signs to arrive. Plumbing equipment for pilot lounge has arrived. Received FOIA request from Phillips 66 Aviation Fuel regarding fueling agreement with Eastern Aviation and forwarded to City Clerk. Contacted Jeff Wagner, the MAA Board aviation attorney regarding Mississippi State statues governing the purchase of aviation fuel for resale; statues do not require competitive pricing for procurement of fuel for resale. City Clerk received FOIA request from Kenneth Assand regarding fuel procurement. MOU between airport and MSU for UAS operations.**
- VII. **Old Business**
 1. **2014 FAA Grant (Phase 1 RSA, ROFA & Drainage Improvements) Update – Been closed out this week. Environmental comments will go out on Wednesday of this week. Will hold final check on this grant until our engineer sees grass growing.**

