



OFFICIAL MINUTES of

THE MUNICIPAL AIRPORT BOARD OF THE CITY OF STARKVILLE, MISSISSIPPI MEETING OF MONDAY, JUNE 29TH, 2020

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

June 29, 2020

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

- I. Call to Order – R. Rogers**
- II. Welcome Visitors – No visitors**
- III. Approval of Agenda – Motion by A. Pepper, seconded by T. Breckenridge, approved unanimous**
- IV. Adoption of Minutes from May 26, 2020 Airport Board Meeting – A. Hughes made the motion, A. Pepper seconded, passed unanimously.**
- V. Announcements/Comments - None**
- VI. Airport Directors Report – R. Lincoln reported by phone.**
- VII. Old Business – 2017 FAA Grant**
 1. 2017 FAA Grant (Clearing & Grubbing, Fencing, Signage, Gate Operators, and underground power installation) Update – R. Lincoln reported along with C. Hardin, concerning the light poles at the FBO along with the LED lights. Waiting for the bids to come in. C. Hardin mentioned the possibility of using concrete poles. Motion made by A. Hughes and seconded by A. Pepper to approve the bid of the lowest bidder contingent the bid is less than \$50,000.00 and within the allotted funds. Motion passed unanimously.
 2. 2020 AIP Grant Update – We have 100% funding this year so we must utilize at least \$150,000 of those funds this FY. Motion made by A. Hughes to accept the lowest and best bid to accept AWOS equipment and site improvement and incorporate them into the 2020 AIP grant application. Seconded by T. Breckenridge, passed unanimously.

