



OFFICIAL MINUTES of

**THE MUNICIPAL AIRPORT BOARD OF THE CITY OF STARKVILLE, MISSISSIPPI
MEETING OF MONDAY, JULY 29TH, 2019**

**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 R. Rogers, A. Hughes, J. Richardson, G. Wilson, K. Neal, Bo Burkes, R. Lincoln (Airport Director), C. Hardin (Airport Engineer).

July 29, 2019

- I. Call to Order – R. Rogers called the meeting to order**
- II. Welcome Visitors – Scott Sorrels, Caleb Cobb**
- III. Approval of Agenda – Moved by A. Hughes, seconded by G. Wilson, passed unanimously.**
- IV. Adoption of Minutes from June 24, 2019 Airport Board Meeting – Moved by A. Hughes, seconded by G. Wilson, passed unanimously.**
- V. Announcements/Comments - None**
- VI. Airport Directors Report – R. Lincoln made comments on various items to indicate progress or not. These included fuel farm, landscape improvements, plumbing, AWOS, etc.**
- VII. Old Business**
 1. 2014 FAA Grant – CLOSED (Not formally accepted the work yet. That is in progress.)
 2. 2015 FAA Grant (Phase 2 RSA, ROFA & Drainage Improvements) Update – C. Hardin reported. We are owed a small amount of work from Simmons Erosion Control and will receive an invoice and pay it so this grant can be closed. R. Lincoln reported on an electrical part of the grant. Progress has been very good and should be ready to close in the near future.

