



## **OFFICIAL MINUTES of**

**THE MUNICIPAL AIRPORT BOARD OF THE CITY OF STARKVILLE, MISSISSIPPI  
MEETING OF MONDAY, SEPTEMBER 24<sup>TH</sup>, 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  
**September 24<sup>th</sup>, 2018**

**Present for the meeting were B. Burkes, G. Wilson, R. Rogers, J. Richardson, K. Neal, Airport Director R. Lincoln, Board Engineer C. Hardin, Airport Operations Manager J. Rabren. Not present were T. Breckenridge and A. Hughes**

- I. Call to Order – by B. Burkes at 5:50 pm**
- II. Welcome Visitors - None**
- III. Approval of Agenda – Motion by R. Rogers, second by G. Wilson. Approved unanimously.**
- IV. Adoption of Minutes from August 27, 2018 Airport Board Meeting – Motion by G. Wilson to adopt as written, seconded by J. Richardson. Passed unanimously.**
- V. Announcements/Comments – None.**
- VI. Airport Directors Report – R. Lincoln reported. Mentioned that we need to get our Board minutes signed. Reported a carry-over for the year's budget. Gave a brief report on the lawnmower situation.**
- VII. Old Business**
  - 1. 2015 FAA Grant (Phase 2 RSA, ROFA & Drainage Improvements) Update – C. Hardin reported that contractors were scheduled to be on site today but the weather prevented it.**
  - 2. 2017 FAA Grant (Clearing & Grubbing, Fencing, Signage, Gate Operators, and underground power installation) Update – Waiting on signs for the airport, need to get the correct language for signs for gates.**

