

**OFFICIAL MINUTES OF THE  
GEORGE M. BRYAN FIELD AIRPORT BOARD  
120 Airport Road  
Starkville, MS 39759  
MEETING OF MONDAY, SEPTEMBER 27<sup>TH</sup>, 2021**

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

**SEPTEMBER 27<sup>TH</sup>, 2021 at 17:30 Hours**

Those present were A. Hughes, K. Neal, B. Gray, R. Rogers, R. Dawkins, J. Richardson, Airport Director R. Lincoln, Board Engineer C. Hardin.  
**Absent: G. Wilson**

- I. **Call to Order** – Russ Rogers
- II. **Welcome Visitors** - None
- III. **Approval of Agenda** - There came for consideration by the Board the recommendation to approve the agenda for the September 27<sup>th</sup>, 2021 meeting. After discussion by the Board and upon a unanimous vote of those members present, it was agreed to adopt the agenda as provided.
- IV. **Adoption of Minutes from the August 30<sup>th</sup>, 2021 Airport Board Meeting** – There came for consideration by the Board the recommendation to adopt the Minutes from August 30<sup>th</sup>, 2021. After discussion by the Board and upon a unanimous vote of those members present, it was agreed to adopt the minutes as provided.
- V. **Announcements/Comments** – G. Wilson is doing better.  
**Airport Directors Report** – Comments by R. Lincoln. Flight school agreement approved by the Starkville Board of Alderman.
- VI. **Old Business**
  1. **2020 FAA Cares Grant Update** - No action taken.
  2. **2021 FAA Cares Grant Update** - No action taken.
  3. **Third COVID FAA Grant Application** - No action taken.
  4. **Pre-Application for the FAA 2022 AIP** - No action taken.
  5. **2020 FAA AIP Grant Update** – No action taken.
  6. **2022 MDOT Multi Modal Grant Application Status** – No action taken.

7. **Storm Drain Repair Plans / Schedule (Clearwater Consulting) – No action taken. No action taken.**
8. **NOAA Weather Station Agreement – No action taken.**
9. **T-Hangar Striping – Weather should allow work to begin possibly this week.**
10. **2021 MAA Conference Nov 10 - 12.**

## **VII. New Business**

1. **Rotating Beacon – Post-poned to get some more information. No action taken.**
2. **FBO Computer – No action taken.**
3. **New Local Agreement between the City, County and University – No action taken.**
4. **Approval of Airport Purchase Orders:**

- J-2684 - Rackley Oil – Off road diesel tank filter, aviation oil, regular unleaded gas \$603.99
- J-2696 - Titan Aviation – Jet A & fuel truck rentals \$19,196.43
- J-2701 - OKT Co-op – round up, weed torch, cable lock \$131.73
- \* J-2702 - United Rentals – 24 - 26' scissor lift \$7,175.00
- \* J-2704 - Earthwork – Ford 6610 Tractor repairs \$3,281.72
- J-2705 - Walmart – Tire gauge, ear muffs, Scott towels, popcorn, donuts, stir sticks, invoice books & coffee cups \$63.23
- J-2706 - Maxx South – Business Video 9-11-10-10-21 \$148.85
- J-2707 - Titan Aviation – Jet A fuel \$20,433.12
- J-2708 - OKT Co-op – 3 mower blade bolts, wasp spray, Glyphosel Pro \$78.19
- J-2709 - Gateway Tire – Repair Ford 6610 right front tire \$27.35
- J-2710 - R. Lincoln – Reimbursement for Harbor Freight mower jack & bench vise \$289.98
- J-2711 - Miller Plumbing – Connect ice maker machine & refrigerator to water and drain lines \$278.14
- J-2712 - E Fire – Install 6 vinyl fire extinguisher arrow signs \$109.70
- J-2713 – MAA – Four conference registrations \$700.00

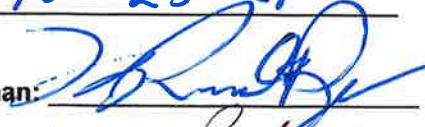
- Previously Approved

There came for consideration by the Board the recommendation to pay the Airport Purchase orders. After discussion by the Board and upon a unanimous vote of those members present, it was agreed to pay the above listed Airport Purchase orders.

**5. Adjourn until 17:30 p.m. October 25, 2021 at the Terminal Building located at 120 Airport Road, Starkville, MS 39759**

There came for consideration by the Board the recommendation to adjourn this Airport Board meeting until 17:30 p.m. on October 25<sup>th</sup>, 2021 at the terminal building located at 120 Airport Road, Starkville, MS, 39759. After discussion by the Board and upon a unanimous vote of those members present, it was agreed to the adjournment statement above.

Approved on: 10-25-21

Airport Board Chairman:  Date: 10-25-21

Recording Secretary:  Date: 25/Oct/2021