

**OFFICIAL AGENDA OF THE
GEORGE M. BRYAN FIELD AIRPORT BOARD
120 Airport Road
Starkville, MS 39759**

November 23, 2020

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

Those present were T. Breckenridge J. Richardson, A. Pepper, R. Rogers, G. Wilson, K. Neal, G. Hughes, Airport Director R. Lincoln, Board Engineer C. Hardin, Airport Operations Manager Courtney Cox.

- I. **Call to Order** – R. Rogers called the meeting to order
- II. **Welcome Visitors** – no visitors
- III. **Approval of Agenda** – Motion by A. Pepper, seconded by G. Wilson, passed unanimously
- IV. **Adoption of Minutes from October 26, 2020 Airport Board Meeting** – Motion by J. Richardson, seconded by G. Wilson, passed unanimously
- V. **Announcements/Comments** – Comments about the new FBO floor, in progress, made by Courtney Cox
- VI. **Airport Directors Report** – Comments made by R. Lincoln, related to card-reader, visit with Mayor, runway markings, faucets, etc. Motion made by A. Pepper to authorize R. Lincoln to proceed with the re-furbishing to touchless faucets, assuming there is a 75-25% match with Covid funds. Seconded by K. Neal, passed unanimously.
- VII. **Old Business**
 1. 2017 FAA Grant (Clearing & Grubbing, Fencing, Signage, Gate Operators, and underground power installation) Update – Update by C. Hardin. Not closed yet, will very soon
 2. 2020 AIP Grant Update – Update by C. Hardin. Equipment could be a little late and we may have to extend the time frame for finalizing the project, but can deal with that in the newyear.
 3. Columbus Clearance Frequency 126.25 MHz Update – No update.
 4. 2020 MDOT Multi Modal Grant Update – Lighting system, waiting on equipment, etc. Update by C. Hardin. Need to get a second quote on the poles.

