



OFFICIAL MINUTES of

**THE MUNICIPAL AIRPORT BOARD OF THE CITY OF STARKVILLE, MISSISSIPPI
MEETING OF MONDAY, DECEMBER 20TH, 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

Those present were T. Breckenridge, A. Hughes, R. Rogers, J. Richardson, G. Wilson, Bo Burkes, R. Lincoln (Airport Director), C. Hardin (Airport Engineer), K. Neal absent.

December 20, 2018

- I. Call to Order – T. Breckenridge**
- II. Welcome Visitors- None**
- III. Approval of Agenda – Motion made by J. Richardson and seconded by R. Rogers. Passed unanimously.**
- IV. Adoption of Minutes from December 3, 2018 Airport Board Meeting – Motion made by R. Rogers and seconded by G. Wilson. Passed unanimously.**
- V. Announcements/Comments None**
- VI. Airport Directors Report - R. Lincoln reported that the position being vacated by J. Rabren is out with one person already responding.**
- VII. Old Business**
 1. 2014 FAA Grant (RSA, ROFA & Drainage Improvements) Update – No response from Jackson.
 2. 2015 FAA Grant (Phase 2 RSA, ROFA & Drainage Improvements) Update – Waiting on weather.
 3. 2017 FAA Grant (Clearing & Grubbing, Fencing, Signage, Gate Operators, and underground power installation) Update – Signs on fencing should be placed during the holidays.

