



OFFICIAL MINUTES of

**THE MUNICIPAL AIRPORT BOARD OF THE CITY OF STARKVILLE, MISSISSIPPI
MEETING OF MONDAY, JANUARY 28TH, 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

February 25, 2019

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

- I. **Call to Order** – R. Rogers called the meeting to order at 5:30 pm
- II. **Welcome Visitors** – R. Rogers welcomed visitors Scott and Bobby Sorrels
- III. **Approval of Agenda** – Motion to approve agenda as noted. Motion by G. Wilson, Seconded by A. Hughes - Passed unanimously.
- IV. **Adoption of Minutes from January 28, 2019 Airport Board Meeting** – Motion by A. Hughes, seconded by G. Wilson. Passed unanimously.
- V. **Announcements/Comments** - None
- VI. **Airport Directors Report** – R. Lincoln made a brief report on lights to be replaced and noted other items were in the agenda.
- VII. **Old Business**
 1. **2014 FAA Grant (RSA, ROFA & Drainage Improvements) Update** – Nothing to report.
 2. **2015 FAA Grant (Phase 2 RSA, ROFA & Drainage Improvements) Update** – Nothing to report.
 3. **2017 FAA Grant (Clearing & Grubbing, Fencing, Signage, Gate Operators, and underground power installation) Update** – Nothing to report.

