

OFFICIAL MINUTES of

THE MUNICIPAL AIRPORT BOARD OF THE CITY OF STARKVILLE, MISSISSIPPI MEETING OF MONDAY, APRIL 26TH, 2021

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

Present were T. Breckenridge, A. Hughes, J. Richardson, G. Wilson, K. Neal, B. Gray, Interim Airport Director Allen Pepper, Russ Rogers.

- I. **Call to Order**
- II. **Welcome Visitors**
- III. **Approval of Agenda** – Motion made by T. Breckenridge and seconded by Wilson. Passed unanimously.
- IV. **Adoption of Minutes from Previous Meeting** – Motion made by T. Breckenridge and seconded by J. Richardson. Passed unanimously.
- V. **Announcements/Comments** – Nothing to report
- VI. **Airport Director Comments** –
- VII. **Old Business**
 1. 2017 FAA Grant (Remaining work) – Nothing to report.
 2. 2020 MDOT Multi Modal Grant (Ramp Lighting update) – C. Hardin reported. Is working on getting the new lights.
 3. 2020 FAA Cares Act Grant 3-28-0068-025-2020 (Remaining work) Nothing to report.
 4. 2021 FAA Covid Grant (Pending release of funds) – Nothing to report
 5. 2022 MDOT Grant application (Clearwater processing against 4/29 deadline) Will be filed on schedule. Motion to apply to build a hanger (50 x 70 feet) under the 2022 MDOT Grant. Made by B. Gray, seconded by A. Hughes. Passed unanimously.
 6. Storm Drain repair. Working to develop recommendations.
 7. High Wing Aviation Request (Agreement question) – R. Rogers is working with this request.
- VIII. **New Business** Terminal Window Tinting Quote (Remaining windows) Door has been tinted. Motion by R. Rogers and seconded by B. Gray. Motion to allocate up to \$2000 to finish the windows. Passed unanimously.
- IX. **Approval of Airport Purchase Orders** listed on below. Motion made by T. Breckenridge and seconded by K. Neal. Passed unanimously.

X. Adjourn until May 24, 2021 (Memorial Day) @ 1730 hours in the Terminal Building located at 120 Airport Road, Starkville, MS 39759.

Motion made by R. Rogers and seconded by A. Hughes. Passed unanimously.

Approved on: May 24 2021

Airport Board Chairman: [Signature] Date: 5-26-21

Recording Secretary: [Signature] Date: 5/24/2021

P.O.	Date	Vendor	Description	Amount
J-2578	02/09/21	Rodney Lincoln	2 Fuel level sensor batteries	\$ 626.23
J-2579	02/17/21	Meyer Concrete Structures	Five 35' Natural Grey light poles	\$ 4,285.00
J-2581	02/17/21	ATR Lighting	24 6.6A PAPI Lightbulbs, 24 EVV runway bulbs	\$ 651.98
J-2582	02/18/21	Rackley Oil	February purchases: 61.027 gal reg unleaded gas	\$ 139.08
J-2583	02/19/21	QT Pod	M4000 All-Weather Cover	\$ 196.96
J-2584	02/19/21	Gulf Coast Avionics	ICOM A120B Base Station	\$ 975.00
J-2585	02/23/21	MaxxSouth Broadband	Business video 2-11-21 - 3-10-21	\$ 148.71
J-2586	02/23/21	Titan Aviation	Jet A positive 7536 gal	\$16,768.65
J-2587	02/25/21	Magnolia Bottled Water	4 x 5gal, 3 x 100 cups	\$ 44.00
J-2612	03/28/21	Amazon	Left 52" Ferris mower hyd pump	\$ 573.98
J-2616	04/07/21	Jim Spencer	FBO Door Tinting, Installation	\$ 187.50
J-2617	03/30/21	Walmart	Office supplies, batteries, storage boxes	\$ 152.73
J-2618	04/06/21	Titan Aviation Fuels	Full Load Jet A Positive	\$17,243.13
J-2619	04/07/21	Amazon	Vacuum Cleaner	\$ 89.00
J-2621	03/29/21	Solar Spray, LLC	Chemicals and labor to spray fences & parking lot	\$ 570.74
J-2623	04/01/21	Clark Beverage Group	Coke machine drinks	\$ 153.65
J-2624	04/01/21	Titan Aviation Fuels	Fuel truck rentals	\$ 800.00
J-2625	04/11/21	Maxx South	4/11/21-5/10/21 Business Video	\$ 148.71
J-2626	04/07/21	Walmart	Copy paper, bathroom cleaners & brushes, Chlorox wipes, doorstops	\$ 117.91
J-2628	04/14/21	RSINet	Data Service Jan-Mar 2021, Invoice 5793	\$ 180.00
J-2629	04/15/21	Walmart	Paper Towels, pens, folders, binders, sugar, cups	\$ 65.75
J-2630	04/15/21	Rebel Services, LLC	Lanyard for 100LL Nozzle, 4API Dust Cap, Nylon	\$ 116.88
J-2631	04/19/21	Walmart	Invoice books, air freshner, toilet bowl cleaners	\$ 27.80
J-2632	04/20/21	Walmart	Vehicle washing supplies, sponge, towels, bucket	\$ 29.24