



## 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

**January 28, 2019**

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

- I. **Call to Order** – T. Breckenridge called the meeting to order at 5:30 pm
- II. **Welcome Visitors** – Bobby Sorrels, Dennis Daniels & Caleb Cobb
- III. **Approval of Agenda** – Motion by R. Rogers and seconded by A. Hughes. Passed unanimously.
- IV. **Adoption of Minutes from December 20, 2018 Airport Board Meeting** – Motion by G. Wilson and seconded by A. Hughes. Passed unanimously.
- V. **Announcements/Comments** - None
- VI. **Airport Directors Report** – Report made by R. Lincoln. Discussed the open position at the airport. Been busy with fuel.
- VII. **Old Business**
  1. 2014 FAA Grant (RSA, ROFA & Drainage Improvements) Update – No changes.
  2. 2015 FAA Grant (Phase 2 RSA, ROFA & Drainage Improvements) Update – No changes.
  3. 2017 FAA Grant (Clearing & Grubbing, Fencing, Signage, Gate Operators, and underground power installation) Update – Signage has been placed around the airport. Need dry weather to finish the new power service so we can close this grant out.

