



SPECIAL-CALL MEETING OF MONDAY, MAY 4, 2020

THE MEETING WILL BE HELD AT GEORGE M. BRYAN FIELD AIRPORT, TERMINAL BUILDING, LOCATED AT 120 AIRPORT RD, STARKVILLE, MS 39759, CONVENING AT, 5:30 PM

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

Those present were T. Breckenridge (by phone), J. Richardson, A. Pepper, R. Rogers, G. Wilson, A. Hughes K. Neal, R. Lincoln, (Airport Director), Courtney Cox (Airport Operations Mgr.)

THIS MEETING IS BEING CALLED BY THE AIRPORT BOARD PRESIDENT RUSS ROGERS

- I. **Call to Order** – Russ Rogers called the meeting to order at 5:30 pm
- II. **Welcome Visitors** – Sam Marshall, Representative of PHI Medical Services
- III. **Approval of Agenda** – Motion made by J. Richardson and seconded by A. Pepper. Passed unanimously.
- IV. **PHI Medical Lease Agreement** – After discussion between the Board and Sam Marshall of PHI, various components were agreed upon and will be incorporated into the lease. A copy of the completed lease will be available as soon as it is updated with the items agreed upon today. R. Rogers suggested a show of hands for approval and it passed unanimously
- V. **2021 MDOT Multi-Modal Grant Application Due May 29, 2020 at 4 pm** – Discussed items on the list, C. Hardin provided in the past to consider for the 2021 MDOT Multi-Modal Grant Application. The board recommend a re-submission of the storage and maintenance building project from a past submission which was not approved at the time.
- VI. **Adjourn until 5:30 p.m. May 25, 2020 at the Terminal Building located at 120 Airport Road, Starkville, MS 39759.**

Motion made by A. Pepper and seconded by K. Neal. Passed unanimously

Approved on: 5-26-20

Airport Board Chairman: 

Date: 5-26-20

Recording Secretary: *[Signature]* Date: *4/June/2020*