

INDY SOUTH GREENWOOD AIRPORT BOARD OF AVIATION COMMISSIONERS
FEBRUARY 9, 2017 MEETING MINUTES

Call Meeting to Order

President Mr. Scott Hines called the meeting to order at 5:32 p.m.

Roll Call

PRESENT: Commissioners Scott Hines, Melvin Weddle, Cora Steinmetz, and Recording Secretary Diana Downey were present.

Also Present: Airport Manager Lori Curless; Assistant City Attorney Sergey Grechukhin; Councilwoman Linda Gibson; Deputy Mayor Terry McLaughlin; and Controller Jody Long. In addition, there were numerous airport tenants in the audience.

Approval of Meeting Minutes

Mr. Hines presented Meeting Minutes for the January 12, 2017 meeting. Mr. Weddle moved to approve as presented. Seconded by Ms. Steinmetz. All ayes. **Motion carries.**

Audience Requests None.

Items presented to the Board

The Board was asked to consider approval of Resolution 17-01 a Resolution to Amend the Schedule of Rates and Charges. This Resolution deals with changes for on-field commercial tenants. Mr. Weddle moved to approve, seconded by Ms. Steinmetz. All ayes. **Motion carries.**

The Board was then asked to approve Resolution No. 17-02, a Resolution Establishing Rates for Month-to-Month Hangar Rent. Ms. Steinmetz moved to approve. Seconded by Mr. Weddle. All ayes. **Motion carries.**

Next, the Board was asked to consider ratification of M&C Excavating Contract for snow removal services. Mr. Weddle moved to approve and ratify the contract and to authorize the Airport Manager to execute the contract on the Board's behalf. Seconded by Ms. Steinmetz. All ayes. **Motion carries.**

Consideration for approval to enter into a contract with Hanson Construction for restroom installation in existing corporate hangars was presented to the Board next. Ms. Steinmetz moved to approve the contract conditional upon the Redevelopment Commission approval of the Board's request for funding at its February 14th meeting, subject to terms and conditions being approved by the Legal Department, and further, delegating authority to the Airport Manager to execute all necessary documentation on the Board's behalf, and authorizing the Mayor's office to make a request for funding for said project to the RDC. Seconded by Mr. Weddle. All ayes. **Motion carries.**

Airport Manager Report was submitted by Ms. Curless.

Corporation Counsel Report was submitted by Mr. Grechukhin.

Controller's Financial Report was submitted by Jody Long.

Engineering Report was submitted by Ken Ross.

Board Requests None.

Approval of Claims Docket

Mr. Hines presented the docket for approval, in the amount of \$234,244.34. Ms. Steinmetz moved to approve the dockets as presented, seconded by Mr. Weddle. All ayes. **Motion carries.**

Mayor/Deputy Mayor Report. None.

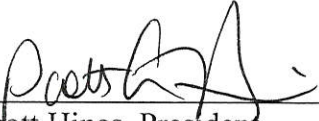
Ms. Curless wanted to thank NGC and Ken Ross for assisting in the FAA inspection of the airport.

Adjournment

Next meeting will be held on March 9, 2017 at 5:30 p.m.

Meeting adjourned at 5:55 p.m.

So approved, this 9th day of March, 2017.



Scott Hines, President



Diana Downey, Recording Secretary