

INDY SOUTH GREENWOOD AIRPORT BOARD OF AVIATION COMMISSIONERS

APRIL 13, 2017 MEETING MINUTES

Call Meeting to Order

President Mr. Scott Hines called the meeting to order at 5:33 p.m.

Roll Call

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

Approval of Meeting Minutes

Mr. Hines presented Meeting Minutes for the March 9, 2017 meeting. Mr. Hubler moved to approve as presented. Seconded by Mr. Weddle. All ayes. **Motion carries.**

Audience Requests None.

Items presented to the Board

Joe Meyer of KOE Engineering, and property owners Don Willsey and Marvin Christie, from the audience, have returned to request two easements. Mr. Willsey and Mr. Christie own property directly to the west of the airport and are seeking two easements: one for a water line and a second easement to provide access to the property by utilizing the airport's private drive. After a brief discussion, Mr. Weddle moved to approve the easement location as presented and approve the following initial conditions for easement acquisition and water line construction: (1) the Petitioner shall pay for the two easement appraisals and any additional expenses associated with transfer and recording of the easement; (2) The winning bidder shall ensure that access is maintained to the Airport terminal and other Airport structures during the construction; (3) The winning bidder shall repair any damage to Airport and/or City's property resulting from construction; (4) The winning bidder shall install a secondary outer casing for the water line; (5) The winning bidder must obtain the Airport's and the City's written approval of the construction plans and materials used prior to starting construction; (6) The Airport and/or the City reserves the right to require additional conditions prior to the publication of the public bid for the easement. Seconded by Mr. Hubler. 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 Mr. Grechukhin. The City Controller, Jody Long, is no longer employed with the City, so Mr. Grechukhin and Ms. Curless highlighted some of the information in the written financial report.

Engineering Report None.

Board Requests None.

Approval of Claims Docket

Mr. Hines presented the docket, in the amount of \$75,177.83, for approval. Mr. Hubler moved to approve, seconded by Mr. Weddle. All ayes. **Motion carries.**

Mayor/Deputy Mayor Report. None.

Adjournment

Next meeting will be held on May 11, 2017 at 5:30 p.m.

Meeting adjourned at 6:10 p.m.

So approved, this 11th day of May, 2017.



Scott Hines, President



Diana Downey, Recording Secretary