

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

Call Meeting to Order

President Scott Hines called the meeting to order at 5:37 p.m.

Roll Call

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

Approval of Meeting Minutes

Mr. Hines presented Meeting Minutes for the October 19, 2017 meeting. Mr. Weddle moved to approve as presented. Seconded by Ms. Steinmetz. All ayes. **Motion carries.**

Approval of 2018 Meeting Dates

Mr. Weddle moved to approve the 2018 Meeting Dates as presented. Ms. Steinmetz seconded. All ayes. **Motion carries.** The Board of Aviation Commissioners scheduled meetings for the year 2018 are as follows:

January 11, 2018	July 12, 2018
February 8, 2018	August 9, 2018
March 8, 2018	September 13, 2018
April 12, 2018	October 11, 2018
May 10, 2018	November 8, 2018
June 14, 2018	December 13, 2018

Audience Requests Dale Marmaduke, a Greenwood resident, presented a three page dissertation on his thoughts about the termination of employment of the last Airport Manager.

Chad Mertz from Hirons spoke next. He summarized for the Board the work his company has performed to promote the airport over the last year. He requested approval of a map, which he stated had already been approved and paid for by the Economic Development Commission. So moved by Mr. Weddle. Seconded by Ms. Steinmetz. All ayes. **Motion carries.**

Next, Linda Gibson mentioned that at one time there had been discussions about a pamphlet promoting the Indy South Airport. Assistant City Attorney Sergey Grechukhin stated that the City is hiring a new marketing director in 2018 and this would be a project to present to him/her.

Items presented to the Board None.

Airport Manager Report was submitted by Gary Loveless.

Corporation Counsel Report was submitted by Mr. Grechukhin.

Mr. Grechukhin requested the Board's approval of a two-year contract extension with NGC Corporation for engineering services. So moved by Ms. Steinmetz, seconded by Mr. Weddle. All ayes. **Motion carries.**

In addition, Mr. Grechukhin presented a five-year lease renewal and amendment with NGC Corporation. Ms. Steinmetz moved to approve, as presented. Seconded by Mr. Weddle. All ayes. **Motion carries.**

Lastly, Mr. Grechukhin requested the Board allow an amendment of a Hangar Lease with James Dunn, which would change the name on the lease to Wingnuts, instead of James Dunn. Mr. Weddle moved to approve, seconded by Ms. Steinmetz. All ayes. **Motion carries.**

Controller's Financial Report was submitted and Dawn Cox of the Finance Office was present to answer any questions the Board may have.

Engineering Report was submitted by Ken Ross. Mr. Ross wished to highlight that he, Councilwoman Linda Gibson and Airport Manager Gary Loveless attended a meeting with the FAA and INDOT to discuss upcoming projects included in the Capital Improvement Program. He stated the meeting went very well.

Board Requests None.

Approval of Claims Docket

Mr. Hines presented the docket, in the amount of \$25,666.20 for approval. Mr. Weddle moved to approve, seconded by Ms. Steinmetz. All ayes. **Motion carries.**

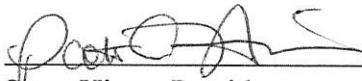
Mayor/Deputy Mayor Report. None.

Adjournment

Meeting adjourned at 6:08 p.m.

Next meeting will be held on December 14, 2017 at 5:30 p.m.

So approved, this ^{14th}_{20th} day of December, 2017.



Scott Hines, President


Diana Downey, Recording Secretary