

**INDY SOUTH GREENWOOD AIRPORT BOARD OF AVIATION COMMISSIONERS
DECEMBER 20, 2017 MEETING MINUTES**

Call Meeting to Order

President Scott Hines called the meeting to order at 5:30 p.m.

Roll Call

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

Approval of Meeting Minutes

Mr. Hines presented Meeting Minutes for the November 9, 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 Airport Manager took this opportunity to present his report to the Board. He discussed efforts being made by Molly Laut to organize events. He further reported on the holiday hours for the airport, noting that the airport will be closed on Christmas Eve and Christmas Day, and New Years Eve and New Years Day. Mr. Loveless then presented the docket to the Board, in the amount of \$67,077.89. Ms. Steinmetz moved to approve the docket as presented; seconded by Mr. Hubler. All ayes. **Motion carries.**

Mr. Loveless then reviewed his written report. He discussed the lightning strike that hit the end of the runway last summer. The paving estimate came in at \$70,000. Mr. Loveless stated a repairman came out and met with the Engineer, Ken Ross, and this repairman said he would fix it himself for less than \$1,000. Mr. Loveless asked the Board's approval. The Assistant City Attorney Sergey Grechukhin stated he would need to look into the matter and prepare a written agreement for this and Scott Hines added that it would then need to be formally approved by the Board. Mr. Grechukhin will look into the matter further.

Mr. Loveless then highlighted in detail the Controller's Financial Report.

Mr. Hines asked if snow removal contracts are in place for the upcoming year. Mr. Loveless stated the Greenwood Parks Department will be plowing the runway.

Airport Manager Report See above.

Corporation Counsel Report was submitted by Mr. Grechukhin. Concerning the CAA Contract Renewal noted on the Agenda under Airport Manager's Report, Mr. Grechukhin stated this is a discounted fuel renewal program that the Board approved in 2015, and is renewed yearly, but will not require Board action until 2018. No action was taken by the Board.

Mr. Grechukhin presented amended Meeting Minutes for the September 14, 2017 Board meeting for consideration and approval. At the September meeting, the Meeting Minutes stated the Board ratified the appointment of Mr. Loveless as the Airport Manager. The proposed amendment to the minutes is "The Board was asked to ratify termination of Lori Curless as Airport Manager and to ratify the appointment of Mr. Loveless as Airport Manager". Mr. Grechukhin stated he had listened to the audio of the meeting, which was prompted by a public records request, and is now requesting this amendment. Mr. Weddle moved to approve the amended minutes as presented, seconded by Mr. Hubler. All ayes. **Motion carries.**

Controller's Financial Report was previously submitted by the Airport Manager. Kathie Fritz asked the Board to approve Carryovers in the amount of \$87,155.68. So moved by Ms. Steinmetz, seconded by Mr. Weddle. All ayes. **Motion carries.**

Engineering Report was previously submitted by Ken Ross, who was not present at the meeting.

Board Requests None.

Approval of Claims Docket

The Airport Manager previously submitted the docket. See Items Presented to the Board.

Mayor/Deputy Mayor Report. None.

Adjournment

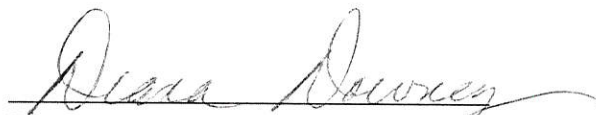
Meeting adjourned at 5:55 p.m.

Next meeting will be held on January 11, 2018 at 5:30 p.m.

So approved, this 11th day of January, 2018.



Scott Hines, President



Diana Downey, Recording Secretary