

INDY SOUTH GREENWOOD AIRPORT BOARD OF AVIATION COMMISSIONERS
JANUARY 11, 2018 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 December 20, 2017 meeting. Mr. Weddle moved to approve as presented. Seconded by Mr. Hubler. All ayes. **Motion carries.**

Audience Requests D.J. Rise requested consideration of replacement of the hose on the fuel pump. He stated the pump is too difficult to maneuver. Scott Hines asked the Airport Manager, Gary Loveless, to look into the cost of replacing the hose.

Items presented to the Board None.

Airport Manager Report was presented by Gary Loveless, who highlighted the items previously submitted on his written report. Mr. Loveless also submitted a Coverage and Exposure Insurance Summary prepared by Gregory & Appel Insurance.

Corporation Counsel Report Mr. Grechukhin did not have anything to report.

Controller's Financial Report was previously submitted by Kathie Fritz, who was not present.

Engineering Report was previously submitted by Ken Ross, who was not present at the meeting. Ken's co-worker Steve Sandefur was present and summarized the items in Mr. Ross' report. He also discussed the airport's Capital Improvement Program to the State and the FAA. Mr. Sandefur requested the Board issue authority to the Airport Manager to sign the cover letter and data sheets, once finalized, for submittal to the State. So moved by Mr. Hubler, seconded by Mr. Weddle. All ayes. **Motion carries.**

Board Requests None.

Approval of Claims Docket. Mr. Hines submitted the claims docket in the amount of \$29,219.93 for approval. So moved by Mr. Weddle, seconded by Ms. Steinmetz. All ayes. **Motion carries.** Mr. Hines then noted that there appears to be two dockets, the second one in the amount of \$60,996.11. There being no explanation as to why there are two dockets, and no one present from the Finance Department to answer questions, Mr. Hines stated this docket will not be presented for approval at this time.

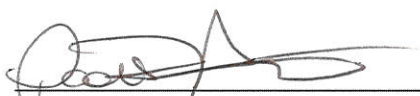
Mayor/Deputy Mayor Report. None.

Adjournment

Meeting adjourned at 6:00 p.m.

Next meeting will be held on February 8, 2018 at 5:30 p.m.

So approved, this 8th day of February, 2018.



Scott Hines, President



Diana Downey, Recording Secretary