

INDY SOUTH GREENWOOD AIRPORT BOARD OF AVIATION COMMISSIONERS
SEPTEMBER 12, 2019 MEETING MINUTES

Call Meeting to Order

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

Roll Call

PRESENT: Commissioners Scott Hines, Melvin Weddle, Jordan Jackson, William Paddack and Recording Secretary Diana Downey were present.

Approval of Meeting Minutes

Mr. Hines presented Meeting Minutes for the August 8, 2019 meeting for approval. So moved by Mr. Weddle, seconded by Mr. Paddack. All ayes. **Motion carries.**

Mr. Hines then presented Meeting Minutes for the September 8, 2019 special meeting. Mr. Weddle moved to approve, seconded by Mr. Paddack. All ayes. **Motion carries.**

Audience Requests None

Airport Manager's Report

Mr. Ferrell highlighted the items on his written report, including fuel sales for the previous month.
(Board member Jordan Jackson arrived at the meeting)

Corporation Counsel Report

Mr. Grechukhin requested approval of Task Order 2: North Hangar Development Support with Hanson Engineering. So moved by Mr. Paddack. Seconded by Mr. Weddle. All ayes. **Motion carries.**

Mr. Grechukhin then requested consideration for authorizing any Board member to sign the Environmental Assessment FAA Grant paperwork on the Board's behalf if the Board President is not available to do so. Mr. Weddle so moved, seconded by Mr. Jackson. All ayes. **Motion carries**

Lastly, Mr. Grechukhin requested consideration for authorizing FBT Builders to do preliminary site work, including land clearing, soil removal and grading upon obtaining necessary permits from the City and the Airport. So moved by Mr. Paddack. Seconded by Mr. Jackson. All ayes. **Motion carries.**

Controller's Financial Report

City Controller Greg Wright highlighted items from his monthly written report.

Engineering Report

Susan Zellers of Hanson Professional Services, Inc. discussed the status of pending grants.

Ken Ross of NGC then discussed the projects he continues to manage. He reported that the Taxiway Construction Project is substantially complete. The Hangar Development Project continues. Two bids were received for Package 3 – Hangar Buildout, and Mr. Ross requested the Board award the contract to Ferguson Construction Company in the amount of \$1,491,000.00. (Ferguson Construction Company was the only responsive bid and, in fact, the second bid that was received was subsequently withdrawn at the request of the bidder). Mr. Weddle moved to approve and award the bid for the Package 3 Hangar Buildout Project to Ferguson Construction Company. Seconded by Mr. Paddack. All ayes. **Motion carries.**

Mr. Ross then presented Pay Request No. 2 for AIP-31 for the Taxiway Construction Project in the amount of \$292,361.63, of which \$263,126.00 will be paid by FAA Funds, \$14,618.08 will be paid by State Funds and the remaining \$14,617.55 will be the amount payable by the Airport. Mr. Paddack moved to approve Pay Request No. 2 as presented, seconded by Mr. Weddle. All ayes. **Motion carries.**

Board Requests None

Approval of Claims Docket

Mr. Hines presented the claims docket in the amount of \$94,157.10. Mr. Jackson moved to approve, seconded by Mr. Paddack. All ayes. **Motion carries.**

Mayor/Deputy Mayor Report


None.

Adjournment

Meeting adjourned at 5:52 p.m.

Next meeting will be held on October 10, 2019 at 5:30 p.m.

So approved, this 10th day of October, 2019.



Scott Hines, President



Diana Downey, Recording Secretary