

**INDY SOUTH GREENWOOD AIRPORT BOARD OF AVIATION COMMISSIONERS  
OCTOBER 14<sup>th</sup>, 2021 MEETING MINUTES**

**Call Meeting to Order**

Scott Hines, Board President, called the meeting to order at 5:30PM.

**Roll Call**

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

**Approval of Meeting Minutes**

Scott Hines presented the Meeting Minutes for the September 9<sup>th</sup>, 2021 meeting for approval. Mr. Paddack moved to approve, seconded by Mr. Jackson. All ayes. **Motion carries.**

**Audience Requests**

None.

**Airport Manager Report**

Rick Ferrill highlighted the various items on his report, including fuel sales, turbine operations, and project updates.

Mr. Ferrill requested a motion to approve the grant application process with the Indiana Department of Transportation for a traffic monitoring system. Mr. Jackson moved to approve, seconded by Mr. Paddack. All ayes. **Motion carries.**

**Corporation Counsel Report**

Sam Hodson, City Attorney, was present at the meeting. Mr. Hodson requested a motion to approve a confidential settlement agreement. Mr. Paddack moved to approve, so seconded by Mr. Weddle. All ayes. **Motion carries.**

Mr. Hodson requested a motion to approve a donation of land parcels to the airport from TDH investments. Mr. Weddle moved to approve the land donation. Mr. Jackson seconded. All ayes. **Motion carries.**

**Controller Financial Report**

Deputy Controller Jared Duncan was present at the meeting. Mr. Duncan highlighted various items on his monthly financial report, including fuel revenue and expenses.

**Engineering Report**

Susan Zellers of Hanson Professional Services, Inc. was present at the meeting. Ms. Zellers highlighted the items on her written report, including apron expansion updates and grants.

Ms. Zellers requested a motion to approve the Indiana Natural Resources Foundation invoice for environmental credits in the amount of \$227,450 as well as the submission of AIP-36 Pay Request 1. Mr. Paddack moved to approve these items. Mr. Jackson seconded. All ayes. **Motion carries.**

**Board Requests**

None.

**Approval of Claims Docket**

Mr. Hines presented the Claims Docket in the amount of \$130,861.33. Mr. Weddle moved to approve, seconded by Mr. Jackson. All ayes. **Motion carries.**

**Mayor/Deputy Mayor Report**

Deputy Mayor Terry McLaughlin was present at the meeting. Mr. McLaughlin expressed his appreciation to Susan Zellers and the Hanson team for the work they've done with the city.

**Adjournment**

Meeting adjourned at 5:45PM.

The next meeting will be held on September 10<sup>th</sup>, 2021 at 5:30PM.

So approved, this 10<sup>th</sup> day of September, 2021



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Scott Hines, President



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Cinnamon Franklin, Recording Secretary