

**INDY SOUTH GREENWOOD AIRPORT BOARD OF AVIATION COMMISSIONERS
NOVEMBER 10th, 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 October 14th, 2021 meeting for approval. Mr. Paddack moved to approve, seconded by Mr. Weddle. 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 2021 holiday hours for the FBO. Mr. Paddack moved to approve, seconded by Mr. Weddle. All ayes. **Motion carries.**

Mr. Ferrill requested a motion to approve the Board of Aviation Commissioner meeting dates for 2022. Mr. Weddle moved to approve, seconded by Mr. Jackson. All ayes. **Motion carries.**

Mr. Ferrill presented a new liability waiver walk-in, off-airport fuel purchases. **No action required.**

Corporation Counsel Report

None.

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 Hanson Task Order 1 invoice in the amount of \$1,995.98 and the submission of AIP-32 and State Grant Pay Request 10 for Apron EA. Mr. Paddack moved to approve these items. Mr. Jackson seconded. All ayes. **Motion carries.**

Ms. Zellers requested a motion to approve Hanson Task Order 5 invoice in the amount of \$10,278.52 and the submission of AIP-34 Pay Request 7 for Apron Design. Mr. Paddack moved for approval, so Mr. Jackson seconded. All ayes. **Motion carries.**

Ms. Zellers requested a motion to approve the AIP-Grant Pre-Application for Expand Apron Phase 2 – Modify Existing Drainage and Construct Stormwater Detention. Mr. Paddack moved to approve. 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 \$43,214.91. Mr. Weddle moved to approve, seconded by Mr. Paddack. All ayes. **Motion carries.**

Mayor/Deputy Mayor Report

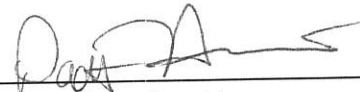
None.

Adjournment



Meeting adjourned at 5:54PM.

The next meeting will be held on December 9th, 2021 at 5:30PM.

So approved, this 9th day of December, 2021.



Scott Hines, President

Cinnamon Franklin, Recording Secretary

Spencer Schuen