INDY SOUTH GREENWOOD AIRPORT BOARD OF AVIATION COMMISSIONERS
JANUARY 13th, 2022 MEETING MINUTES

Call Meeting to Order

William Paddack, Board Vice President, called the meeting to order at 5:37PM.

Roll Call

PRESENT: Commissioners Scott Hines, William Paddack, Jordan Jackson, and Recording Secretary Spencer Schuon were present.

Approval of Meeting Minutes

William Paddack presented the Meeting Minutes for the December 9th, 2021 meeting for approval. Mr. Jackson moved to approve, seconded by Mr. Hines. All ayes. **Motion carries.**

Audience Requests

Doug Wright stated, at present there is no maintenance on the airfield and one of the fellows who came in for the football game needed maintenance. Doug was able to take care of that individual, but going forward the airport does not have any capacity. Doug said he is aware of an entity trying to setup a maintenance program here on the field, but has not been able to arrange that. Mr. Wright asked if there is a plan on behalf of the Board to subsidize a maintenance effort on the field or is the Board actively pursuing a maintenance effort on the field. Mr. Paddack stated he is not aware of any active pursuit of a maintenance program on the field. Airport Manager Rick Ferrill said he has met with the gentleman Doug is referring to and have tried to come to terms, but there has not been an agreement reached yet. Doug said he knows a mechanic that would love to work here, but does not have an entity to work for. Doug asked the board to pursue this issue with vigor. Mr. Paddack said the Board would ask Mr. Ferrill to be the lead on that project.

Airport Manager Report

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

Linda Gibson asked Mr. Ferrill to mention that in the last two or three weeks there were lots of fuel sales. Rick went on to say the NCAA Championship Football Game caused 10,000 gallons worth of sales in, basically, a night. Mr. Paddack thought it was unusual there was a good increase in fuel sales, yet traffic was down, slightly, for the year. Mr. Ferrill said that the airplanes that have been coming in are larger and take larger fuel loads. Rick stated that Castle Aviation has not been here in a few months, although they have not cancelled their lease.

Corporation Counsel Report

Elise Bowling presented Task Order 1 Non-Aeronautical Land Release Agreement for approval. Mr. Hines motioned to approve. Seconded by Mr. Jackson. All ayes. **Motion carries.**

Controller Financial Report

Controller Greg Wright was present at the meeting. Mr. Wright 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 submission of Pay Request 1 and grant close out documents to FAA for AIP-37 Airport Rescue Grant. Mr. Jackson moved to approve these items. Mr. Hines seconded. All ayes. **Motion carries.**

Board Requests

None.

Approval of Claims Docket

Mr. Paddack presented the first Claims Docket in the amount of $79,612.64. Mr. Jackson moved to approve, seconded by Mr. Hines. All ayes. **Motion carries**.

Mr. Paddack presented the second Claims Docket in the amount of $139,697.34. Mr. Jackson moved to approve, seconded by Mr. Hines. All ayes. **Motion carries.**

Mayor/Deputy Mayor Report

None.

Adjournment

Meeting adjourned at 5:59PM.
The next meeting will be held on February 10th, 2022 at 5:30PM.
So approved, this 10th day of February, 2022.

Scott Hines, President

Spencer Schuon, Recording Secretary