

INDY SOUTH GREENWOOD AIRPORT BOARD OF AVIATION COMMISSIONERS
APRIL 14th, 2022 MEETING MINUTES

Call Meeting to Order

Scott Hines, Board President, called the meeting to order at 5:31 PM.

Roll Call

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

Approval of Meeting Minutes

Scott Hines presented the Meeting Minutes for the March 10th, 2022 meeting for approval. Mr. Paddack moved to approve, seconded by Mr. Jackson. All ayes. **Motion carries.**

Audience Requests

Jess Womble is on American Ninja Warrior and requested permission to have a production crew film her at the airport. Elise Bowling requested approval for the use of American Ninja Warrior Junior to film at the airport on April 18th, 2022 from 9AM to approximately 12:30PM, subject to a valid contract and authorization of the airport manager to sign on behalf of the Board of Aviation Commissioners. Mr. Paddack moved to approve, seconded by Mr. Jackson. All ayes. **Motion carries.**

Airport Manager Report

None

Corporation Counsel Report

Elise Bowling requested consideration of ATP's commercial activity application. Mark Butler, from ATP, explained what ATP does and that they are trying to relocate from Indianapolis International Airport to Greenwood. Mr. Paddack asked if the liability insurance shown is a pretty standard amount, which Elise answered by saying she believes so and that they are insurable. Mr. Hines asked if we have any exclusivity agreements in place. Elise said none that she is aware of. Mr. Paddack motioned to approve. Seconded by Mr. Jackson. All ayes. **Motion carries.**

Ms. Bowling requested consideration of Task Order 2 to the 2022 General Services Agreement with Hanson – Johnson County Drainage Board outfall and encroachment permits for Pleasant Creek and the City of Greenwood Commercial Site Development Permit as part of the Expand Apron Project. Mr. Jackson motioned to approve. Seconded by Mr. Paddack. 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 ratify submission of AIP-38 grant application for Expand Apron-Modify Existing Drainage and Construct Stormwater Detention. Mr. Paddack asked about bid price and item total and what the difference is. Ms. Zellers explained that many of them are lump sum price and others are unit price multiplied by the quantity. Mr. Paddack then asked about the difference in the engineering and projected cost and if it is that much of a difference. Susan explained it is not, but right now prices have gone up and all firms are seeing the same thing. The fact that two bids were close gives some support that the numbers are as good as they are going to be. Mr. Jackson asked if prices are going to go up or if they are locked in. Ms. Zellers said that for

60 days from bid opening, prices are locked in. After 60 days they can withdraw their bid. Mr. Paddack stated the bids are close in total, but individual items are significantly different between the contractors. Susan said it is interesting to look at where companies put their bid bonds and their profit and that many times you will see it in a lump sum or they are using different suppliers that have different pricing. Mr. Paddack moved to approve this item. Mr. Jackson seconded. All ayes.

Motion carries.

Ms. Zellers requested the Board President be authorized to accept AIP and State grants for Expand Apron-Modify Existing Drainage and Construct Stormwater Detention. Contingent upon receipt of grants, authorize Board President to enter into contract with Scenic Construction for construction and Task Order with Hanson Professional Services for construction phase professional services. Mr. Jackson motioned for approval. Mr. Paddack seconded. All ayes.

Motion carries.

Ms. Zellers requested approval for Hanson's Task Order 5 invoice in the amount of \$54,547.07 and submission of AIP-34 Pay Request 9 for Apron Design and Permitting. Mr. Paddack moved to approve. Mr. Jackson seconded. All ayes. **Motion carries.**

Board Requests

None

Approval of Claims Docket

Mr. Hines presented the Claims Docket in the amount of \$88,885.01. Mr. Paddack moved to approve, seconded by Mr. Jackson. All ayes. **Motion carries.**

Mayor/Deputy Mayor Report


Deputy Mayor Terry McLaughlin informed the Board that Cinnamon Franklin, who was with us until the end of January this year, took on a new position and unfortunately perished with a co-pilot of hers, a week and a half ago, in Texas. She was a very cherished employee and was more advanced than her actual years of being on this earth. She picked things up quickly, got along with a lot of people, and, no doubt, will be sadly missed by a lot of people. Mr. McLaughlin said you hate to see it, but the good Lord had something else for her to do.

Adjournment

Meeting adjourned at 5:57PM.

The next meeting will be held on May 12th, 2022 at 5:30PM.

So approved, this 12th day of May, 2022.



Scott Hines, President



Spencer Schnon, Recording Secretary