

**INDY SOUTH GREENWOOD AIRPORT BOARD OF AVIATION COMMISSIONERS**  
**JULY 14<sup>th</sup>, 2022 MEETING MINUTES**

**Call Meeting to Order**

William Paddack, Board Vice President, called the meeting to order at 5:36PM.

**Roll Call**

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

**Approval of Meeting Minutes**

William Paddack presented the Meeting Minutes for the June 9<sup>th</sup>, 2022 meeting for approval. Mr. Jackson moved to approve, seconded by Mr. Cox. 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 introduced David Cox as a new commissioner, as well as AJ and Jacob from Wurth Additive Group. AJ explained they are searching for space to house their products and hopefully will find a home at the airport.

Mr. Ferrill requested approval of the forklift purchase agreement with Allied Equipment. Mr. Jackson moved to approve. Seconded by Mr. Cox. All ayes. **Motion carries.**

Mr. Ferrill sought approval of a mutual lease termination agreement for Brad Snodgrass and an amendment to a lease agreement for Tom Hiemenz and Brad Snodgrass. Mr. Jackson moved to approve. Mr. Cox seconded. All ayes. **Motion carries.**

Mr. Ferrill requested to waive the 90 day termination clause to 92SH Solutions' lease. Mr. Jackson moved to approve. Seconded by Mr. Cox. All ayes. **Motion carries.**

**Corporation Counsel Report**

None

**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 approval for the Airport Manager to have delegated signature authority to sign the cover letter for land request and capital exclusion. Mr. Jackson moved to approve this item. Mr. Cox seconded. All ayes. **Motion carries.**

**Board Requests**

None

**Approval of Claims Docket**

Mr. Paddack presented the Claims Docket in the amount of \$161,569.92. Mr. Jackson moved to approve, seconded by Mr. Cox. All ayes. **Motion carries.**

Mayor/Deputy Mayor Report

None

Adjournment

Meeting adjourned at 5:58PM.

The next meeting will be held on August 11<sup>th</sup>, 2022 at 5:30PM.

So approved, this 11<sup>th</sup> day of August, 2022.

William F. Hubbard  
Vice President

Scott Hines, President

Spencer Schuon  
Recording Secretary

Spencer Schuon, Recording Secretary