

INDY SOUTH GREENWOOD AIRPORT BOARD OF AVIATION COMMISSIONERS
SEPTEMBER 8th, 2022 MEETING MINUTES

Call Meeting to Order

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

Roll Call

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

Approval of Meeting Minutes

Scott Hines presented the Meeting Minutes for the August 11th, 2022 meeting for approval. Mr. Paddock 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 said that Airport Day had a tremendous turnout with an attendance of over 3,100 people. Mr. Ferrill is working with Greg Wright to get an additional appropriation from City Council to purchase more fuel. Mr. Hines asked if aviation fuel is as volatile, price wise, as gas is and if we have been able to keep margins similar to what they have been in the past. Mr. Ferrill said yes for the most part, but there was a month or so where we had to go under the margin, but we try to make up for it when we can.

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. Mr. Wright asked the Board to approve recommending the proposed budget to City Council at the next meeting. Mr. Hines asked Greg and Rick if most of our leases are annual, but some are multi-year. Rick said Indiana State Police and BOLDjets are multi-year. Mr. Hines asked if the rates for subsequent years are predetermined or is it based on the CPI. Mr. Wright said they remain flat for the most part, unless we make a determination to increase it. Mr. Hines said it has been inconsequential for years, but now it can make a big difference. Rick said he can take a look at the rates for the T-hangars and make comparisons to other airports. Mr. Hines said he does not want to price us out of the market, but a bump would be easy to justify.

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. Mr. Hines added that if his signature is needed quick, to call or text him.

Board Requests

None

Approval of Claims Docket

Mr. Hines presented the Claims Docket in the amount of \$198,875.62. Mr. Paddock moved to approve, seconded by Mr. Jackson. All ayes. **Motion carries.**

Mayor/Deputy Mayor Report

None

Adjournment

Meeting adjourned at 5:52PM.

The next meeting will be held on October 13th, 2022 at 5:30PM.

So approved, this 13th day of October, 2022.



Scott Hines, President



Spencer Schuon, Recording Secretary