INDY SOUTH GREENWOOD AIRPORT BOARD OF AVIATION COMMISSIONERS
NOVEMBER 10th, 2022 MEETING MINUTES

Call Meeting to Order

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

Roll Call

PRESENT: Commissioners William Paddack, 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 October 13th, 2022 meeting for approval. Mr. Paddack moved to approve, seconded by Mr. Jackson. 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. Hines congratulated Mr. Ferrill on being awarded Airport of the Year. Mr. Ferrill expressed his thanks and appreciation and explained street signs will be going up on Airport Parkway and County Line Road.

Mr. Ferrill stated BOLDAviation wants to start flight training at the airport. Rick has been working with the Legal Department to amend their lease to add flight training language. Mr. Hines asked how many people BOLDAviation has. Mr. Ferrill stated he thinks they have about 8 to 10 employees company-wide. Mr. Jackson asked how many planes they will be using for training. Mr. Ferrill said they have 1 at Greenwood and 3 or 4 at Hendricks County Airport that can be switched out.

Mr. Ferrill requested approval of the Airport Holiday Hours. Mr. Jackson moved to approve, seconded by Mr. Paddack. All ayes. **Motion carries.**

Corporation Counsel Report

Corporate Counsel Sam Hodson was present at the meeting. Mr. Hodson requested approval to amend BOLDAviation's lease to include operating a flight training school. Mr. Hines asked if there was any downside to that. Mr. Hodson said no, not if you are happy with them operating a school, which he assumes Mr. Hines is. Mr. Paddack motioned to approve, Mr. Jackson seconded. 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. Mr. Jackson asked if the fuel budget will be increased next year. Mr. Wright said yes, it will be, in anticipation of prices staying high.

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 of 2024-2028 Capital Improvement Program and authorize airport manager to execute letter and forms. Mr. Paddack moved to approve, seconded by Mr. Jackson. All ayes. **Motion carries.**

Ms. Zellers requested approval of pre-applications for FY 2023 Expand Apron Enclose Stream Project and authorize Board President to execute letter and forms. Mr. Jackson moved to approve. Mr. Paddack seconded. All ayes. **Motion carries.**

<u>Board Requests</u>

None

<u>Approval of Claims Docket</u>

Mr. Hines presented the Claims Docket in the amount of $157,921.34. Mr. Paddack moved to approve, seconded by Mr. Jackson. All ayes. **Motion carries.**

<u>Mayor/Deputy Mayor Report</u>

None

<u>Adjournment</u>

Meeting adjourned at 5:47PM.

The next meeting will be held on December 8th, 2022 at 5:30PM.

So approved, this 8th day of December, 2022.

Scott Hines, President

Spencer Schuon, Recording Secretary