

**INDY SOUTH GREENWOOD AIRPORT BOARD OF AVIATION COMMISSIONERS  
DECEMBER 8<sup>th</sup>, 2022 MEETING MINUTES**

**Call Meeting to Order**

Scott Hines, Board President, called the meeting to order at 5:32PM.

**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 November 10<sup>th</sup>, 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. Ferrill requested approval of the 2022 carryover funds. Mr. Paddack moved to approve, seconded by Mr. Jackson. All ayes. **Motion carries.**

Mr. Ferrill requested approval of the 2023 BOAC meeting dates. Mr. Jordan motioned to approve, Mr. Paddack seconded. All ayes. **Motion carries.**

Mr. Ferrill requested approval of the Use Agreement for BOLDaviation's Breakfast with Santa event. Mr. Paddack 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. Mr. Jackson asked if we are trending better than last year. Mr. Wright stated we definitely are trending better than last year, especially on revenues.

**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 Hanson's FY 2022 Task Order 1 invoice in the amount of \$9,047.18 and submission of AIP-38 Pay Request 2 for Apron Construction in the amount of \$8,142.00 and state pay request once the State grant is set-up. Mr. Paddack moved to approve, seconded by Mr. Jackson. All ayes. **Motion carries.**

Ms. Zellers requested approval of and submission to FAA of SF425 and SF271 forms for AIP-32, 34, 36, and 38 and SF425 form for AIP-39 for annual reports. 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 \$89,904.92. Mr. Jackson moved to approve, seconded by Mr. Paddack. All ayes. **Motion carries.**

**Mayor/Deputy Mayor Report**

None

**Adjournment**

Meeting adjourned at 5:48PM.

The next meeting will be held on January 12<sup>th</sup>, 2023 at 5:30PM.

So approved, this 12<sup>th</sup> day of January, 2023.



\_\_\_\_\_  
Scott Hines, President



\_\_\_\_\_  
Spencer Schuon, Recording Secretary