INDY SOUTH GREENWOOD AIRPORT BOARD OF AVIATION COMMISSIONERS
FEBRUARY 9th, 2023 MEETING MINUTES

Call Meeting to Order

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

Roll Call

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

Approval of:

Scott Hines presented the Meeting Minutes for the January 12th, 2023 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 requested approval of Resolution 23-01 to amend the Schedule of Rates and Charges for the Airport. Mr. Jackson moved to approve, seconded by Mr. Cox. All ayes. **Motion carries.**

Corporation Counsel Report

Drew Foster was present at the meeting and reported he is still working on getting the north hangar title switched over to the airport.

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 of FY2023 BIL grant application in the amount of $72,000 federal share for Expand Apron Modify Existing Drainage and Construct Stormwater Detention – Water Quality Device. Mr. Jackson moved to approved, Mr. Cox seconded. All ayes. **Motion carries.**

Ms. Zellers requested approval of Hanson's FY 2022 Task Order 1 invoice in the amount of $31,700.27, Scenic Construction Services current payment of $392,324.35 and submission of AIP-38 Pay Request 3 for Apron Construction in the amount of $294,891.00 and state match pay request in the amount of $16,382.83. Mr. Jackson moved to approve, seconded by Mr. Cox. All ayes. **Motion carries.**

Ms. Zellers requested approval of AIP-39 Pay Request 1 for Apron Construction in the amount of $86,731.00 and state match pay request in the amount of $4,818.40. Mr. Jackson motioned for approval, seconded by Mr. Cox. All ayes. **Motion carries.**

Board Requests

None

Approval of Claims Docket

Mr. Hines presented the Claims Docket in the amount of $84,677.60. Mr. Cox moved to approve, seconded by Mr. Jackson. All ayes. **Motion carries.**

Mayor/Deputy Mayor Report

None

Adjournment

Meeting adjourned at 5:50PM.

The next meeting will be held on March 9th, 2023 at 5:30PM.

So approved, this 9th day of March 2023.

~~Scott Hines~~, President
Jordan Jackson

Spencer Schuon, Recording Secretary