INDY SOUTH GREENWOOD AIRPORT BOARD OF AVIATION COMMISSIONERS
MAY 11th, 2023 MEETING MINUTES

Call Meeting to Order

Scott Hines, Board President, called the meeting to order at 5:34PM.

Roll Call

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

Approval of:

Mr. Hines presented the Meeting Minutes for the April 13th, 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 for BOLDAviation to hold their Open House as stated in the Use Agreement. Mr. Jackson moved to approve, Mr. Cox seconded. All ayes. **Motion carries.**

Mr. Ferrill requested approval for the Aeronautical Center of Technology (ACT) to hold their Open House as stated in the Use Agreement. Mr. Jackson moved to approve, Mr. Cox seconded. All ayes. **Motion carries.**

Mr. Ferrill requested approval for the installation of an ADA ramp at the ACT as stated in the plans provided, as long as approval is given by the Greenwood building inspectors. Mr. Paddack motioned for approval. Seconded by Mr. Jackson. All ayes. **Motion carries.**

Corporation Counsel Report

Drew Foster was present at the meeting and stated he is working on getting the north hangar in the Airport's name. Mr. Cox asked if he we have to worry about liens and Mr. Foster stated there should not be any type of liens.

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 Hanson's FY 2022 Task Order 1 invoice in the amount of $16,466.85 and submission of AIP-38 Pay Request 6 for Apron Construction in the amount of $14,820.00 and state match pay request in the amount of $823.34. Mr. Jackson moved to approve, Mr. Paddack seconded. All ayes. **Motion carries.**

Board Requests

None

Approval of Claims Docket

Mr. Hines presented the Claims Docket in the amount of $79,179.88. Mr. Jackson moved to approve, seconded by Mr. Cox. All ayes. **Motion carries.**

Mayor/Deputy Mayor Report

None

Adjournment

Meeting adjourned at 6:00PM.

The next meeting will be held on June 8th, 2023 at 5:30PM.

So approved, this 8th day of June 2023.

William Haddock Vice President

~~Scott Hines, President~~

Spencer Schuon, Recording Secretary