INDY SOUTH GREENWOOD AIRPORT BOARD OF AVIATION COMMISSIONERS
JUNE 8th, 2023 MEETING MINUTES

Call Meeting to Order

Scott Hines, Board President, called the meeting to order at 5:31PM.

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 May 11th, 2023 meeting for approval. Mr. Paddack 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 to have Scott Hines sign and, for the Airport Manager, to send the Notice of Intent to Award letter to Beaty Construction. Mr. Cox moved to approve, Mr. Paddack seconded. All ayes. **Motion carries.**

Mr. Ferrill requested approval of Hanson's General Consulting Amendment to reflect their updated rates for FY 2023. Mr. Paddack moved to approve, Mr. Jackson seconded. All ayes. **Motion carries.**

Corporation Counsel Report

Drew Foster was present at the meeting and stated he is still working on getting the north hangar in the Airport's name.

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 how frequently the airport gets fuel deliveries and how long they last. Mr. Ferrill answered him.

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 $17,538.59, Scenic Construction Inc. Pay Request 4 in the amount of $242,073.56 and submission of AIP-38 Pay Request 7 for Apron Construction in the amount of $29,285.00 and state match pay request in the amount of $1,626.92. 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 $83,005.93. Mr. Paddack moved to approve, seconded by Mr. Cox. All ayes. **Motion carries.**

Mayor/Deputy Mayor Report

None

Adjournment

Meeting adjourned at 5:49PM.
The next meeting will be held on July 13th, 2023 at 5:30PM.
So approved, this 13th day of July 2023.

Scott Hines, President

Spencer Schuon, Recording Secretary