INDY SOUTH GREENWOOD AIRPORT BOARD OF AVIATION COMMISSIONERS
JULY 13th, 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, William Paddack and Recording Secretary Spencer Schuon were present.

Approval of:

Mr. Hines presented the Meeting Minutes for the June 8th, 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 of a contract for Miller & Kemp Commercial Roofing to repair the roof on the terminal as stated in their quote, in the amount of $24,365.00. Mr. Paddack moved to approve, Mr. Jackson seconded. All ayes. **Motion carries.**

Corporation Counsel Report

Drew Foster was present at the meeting and requested approval of the North Hangar Purchase Agreement. Mr. Jackson motioned to approve. Seconded by Mr. Cox. All ayes. **Motion carries.**
Mr. Foster requested approval of the 3.2 acres of land for sale for $320,000 or more if it is appraised higher to Alderson Development Group LLC with terms and conditions to be worked out by the City Legal Department. Mr. Cox asked if it has a restriction of what they can build on it. Mr. Foster stated it does under the FAA regulations. Mr. Hines asked if we totally release it when we sell, or do we control it if somebody wants to sell to someone else. Mr. Foster stated that we could have the right of first refusal, but he does not believe anyone other than the City can put restrictions on land after it goes out of the Board's legal possession. Mr. Hines said he would love to have a first right of refusal to give us the opportunity to protect the Airport. Mr. Cox moved to approve, seconded by Mr. Jackson. 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. Hines asked what our hangar occupancy is right now. Mr. Ferrill said we are about 100% with a waiting list. Mr. Hines asked if we are going to raise hangar rates up a little bit due to inflation. Mr. Ferrill stated that it is up to the Board. Mr. Cox asked when was the last time rates were raised. Mr. Ferrill said he believes it was 2017. Mr. Hines said he would like to get less dependent on fuel sales.

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 for the President to execute FAA and state grants for Expand Apron: Enclose Stream and Initial Grading Project. Mr. Paddack moved to approve, Mr. Cox seconded. All ayes. **Motion carries.**

Ms. Zellers requested approval of Hanson's FY 2022 Task Order 1 invoice in the amount of $23,217.93 Scenic Construction Inc Pay Request 5 in the amount of $53,879.25 and submission of AIP-39 Pay Request 2 for Apron Construction – North Stormwater Detention in the amount of $29,617.00 and state match pay request in the amount of $1,645.40. Mr. Paddack moved to approve, seconded by Mr. Jackson. All ayes. **Motion carries.**

Board Requests

None

Approval of Claims Docket

Mr. Hines presented the Claims Docket in the amount of $379,472.99. Mr. Paddack moved to approve, seconded by Mr. Cox. All ayes. **Motion carries.**

Mayor/Deputy Mayor Report

None

Adjournment

Meeting adjourned at 5:59PM.
The next meeting will be held on August 10th, 2023 at 5:30PM.
So approved, this 10th day of August 2023.

Scott Hines, President

Spencer Schuon, Recording Secretary