

INDY SOUTH GREENWOOD AIRPORT BOARD OF AVIATION COMMISSIONERS
AUGUST 10th, 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 July 13th, 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.

Corporation Counsel Report

Sam Hodson was present at the meeting and requested approval of Resolution 23-02. A Resolution of the Board of Aviation Commissioners of the City of Greenwood to Amend Rules and Regulations. Mr. Paddack motioned to approve. Seconded by Mr. Cox. All ayes. **Motion carries.**

Controller Financial Report

Jared Duncan was present at the meeting. Mr. Duncan 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 \$14,580.89 Scenic Construction Inc Pay Request 5 in the amount of \$158,142.28 and submission of AIP-39 Pay Request 3 for Apron Construction – North Stormwater Detention in the amount of \$125,074.00 and state match pay request in the amount of \$6,948.59. 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 \$142,948.58. Mr. Paddack moved to approve, seconded by Mr. Jackson. All ayes. **Motion carries.**

Mayor/Deputy Mayor Report

None

Adjournment

Meeting adjourned at 5:41PM.

The next meeting will be held on September 14th, 2023 at 5:30PM.

So approved, this 14th day of September 2023.



Scott Hines, President



Spencer Schuon, Recording Secretary