INDY SOUTH GREENWOOD AIRPORT BOARD OF AVIATION COMMISSIONERS
DECEMBER 14th, 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 November 9th, 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 the BOAC Meeting Dates for 2024. Mr. Paddack moved to approve, seconded by Mr. Jackson. All ayes. **Motion carries.**

Mr. Ferrill requested approval of the Airport's Carryovers for 2023 in the amount of $452,388.18. Mr. Jackson motioned for approval. Mr. Paddack seconded. All ayes. **Motion carries.**

Corporation Counsel Report

Drew Foster was present at the meeting and requested approval of Resolution 23-02 Amending Hangar Leases Pricing Schedule. Mr. Paddack moved to approve, seconded by Mr. Cox. All ayes. **Motion carries.**

Mr. Foster requested approval of Exception 7 Affidavit – Greenwood Airport Conveyance to Alderson. Mr. Jackson motioned for approval, seconded by Mr. Paddack. All ayes. **Motion carries.**

Controller Financial Report

Greg Wright was present at the meeting. Mr. Wright's report 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 revised AIP-38 pay request 8 to include grant amendment in the amount of $40,655.00 and submission of grant close out financial reports for AIP-38 and 39. Mr. Paddack moved to approve, seconded by Mr. Jackson. All ayes. **Motion carries.**

Ms. Zellers requested approval of Hanson's Task Order 2 invoice in the amount of $3,213.19 and submission of AIP-40 Pay Request 2 for Expand Terminal Apron – Enclose Stream and Grading – in the amount of $2,892.00 and state match pay request in the amount of $160.66. Mr. Jackson moved to approve, 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 $226,411.73. Mr. Paddack 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 January 11th, 2024 at 5:30PM.

So approved, this 11th day of January 2024.

Scott Hines, President

Spencer Schuon, Recording Secretary