

INDY SOUTH GREENWOOD AIRPORT BOARD OF AVIATION COMMISSIONERS
FEBRUARY 8th, 2024 MEETING MINUTES

Call Meeting to Order

Scott Hines, Board President, called the meeting to order at 5:32PM.

Roll Call

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

Approval of:

Mr. Hines presented the Meeting Minutes for the January 11th, 2024 meeting for approval. Mr. Cox moved to approve, seconded by Mr. Jackson. 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

Terry Swihart was present at the meeting and requested approval of a Professional Services Agreement for the Independent Fee Estimate with Woolpert. Mr. Jackson moved to approve, seconded by Mr. Cox. All ayes. **Motion carries.**

Mr. Swihart requested approval of 2024 General Services Agreement Task Order 1 FAA AIP-42 Project, FY 2023-2024. Mr. Cox moved to approve, seconded by Mr. Jackson. 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.

Board Requests

None

Approval of Claims Docket

Mr. Hines presented the Claims Docket in the amount of \$69,452.26. Mr. Jackson moved to approve, seconded by Mr. Cox. All ayes. **Motion carries.**

Mayor/Deputy Mayor Report

None

Adjournment


Meeting adjourned at 5:42PM.

The next meeting will be held on March 14th, 2024 at 5:30PM.
So approved, this 14th day of March 2024.



~~Scott Hines, President~~

William Radack, Vice President



Spencer Schuon, Recording Secretary