INDY SOUTH GREENWOOD AIRPORT BOARD OF AVIATION COMMISSIONERS
MARCH 14th, 2024 MEETING MINUTES

Call Meeting to Order

William Paddack, Board Vice President, called the meeting to order at 5:30PM.

Roll Call

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

Approval of:

Mr. Paddack presented the Meeting Minutes for the February 8th, 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 Contract for Services with E.E.M.C, Inc. Mr. Jackson moved to approve, seconded by Mr. Cox. 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 AIP-42 (FY 2024 BIL) grant application in the amount of $294,000 federal share. Mr. Cox moved to approve, seconded by Mr. Jackson. All ayes. **Motion carries.**

Ms. Zellers requested approval of Hanson's Task Order 3 invoice in the amount of $19,024.49 and Beaty Construction invoice in the amount of $122,135.40 submission of AIP-40 Pay Request 5 for Expand Terminal Apron – Enclose Stream and Grading – in the amount of $113,853.00 and state match pay request in the amount of $6,325.46 and AIP-41 Pay Request 3 in the amount of $13,190.00 and state match pay request in the amount of $732.81. Mr. Jackson moved to approve, seconded by Mr. Cox. All ayes. **Motion carries.**

Board Requests

None

Approval of Claims Docket

Mr. Paddack presented the Claims Docket in the amount of $151,987.47. Mr. Cox moved to approve, seconded by Mr. Jackson. All ayes. **Motion carries.**

Mayor/Deputy Mayor Report

None

Adjournment

Meeting adjourned at 5:48PM.

The next meeting will be held on April 11th, 2024 at 5:30PM.

So approved, this 11th day of April 2024.

~~Scott Hines, President~~ Vice President

Spencer Schuon, Recording Secretary