

INDY SOUTH GREENWOOD AIRPORT BOARD OF AVIATION COMMISSIONERS
MAY 9th, 2024 MEETING MINUTES

Call Meeting to Order

Scott Hines, Board President, called the meeting to order at 5:30PM.

Roll Call

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

Approval of:

Mr. Hines presented the Meeting Minutes for the April 11th, 2024 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

None

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 for President to execute FAA AIP-42 and state grant for Expand Apron: Enclose Stream and Initial Grading project. Mr. Paddack moved to approve, seconded by Mr. Cox. All ayes. **Motion carries.**

Ms. Zellers requested approval of Hanson's Task Order 3 invoice in the amount of \$23,295.04 and Beaty Construction invoice in the amount of \$570,060.00 submission of AIP-40 Pay Request 7 for Expand Apron: Enclose Stream and Initial Grading – in the amount of \$472,405.00 and state match pay request in the amount of \$26,244.75 and AIP-41 Pay Request 5 in the amount of \$61,560.00 and state match pay request in the amount of \$3,420.00. Mr. Paddack 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 \$83,352.97. Mr. Paddack moved to approve, seconded by Mr. Cox. All ayes. **Motion carries.**

Mayor/Deputy Mayor Report

None

Adjournment

Meeting adjourned at 5:44PM.

The next meeting will be held on June 13th, 2024 at 5:30PM.

So approved, this 13th day of June 2024.

Scott Hines, President

Spencer Schuon, Recording Secretary