INDY SOUTH GREENWOOD AIRPORT BOARD OF AVIATION COMMISSIONERS
December 12th, 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, Jordan Jackson, and Recording Secretary Angel Hudspeth were present.

Approval of:

Mr. Hines presented the Meeting Minutes for the November 14th, 2024 meeting for approval. Mr. Jackson moved to approve; seconded by Mr. Paddack. 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 mentioned the generator install was making progress, the FBO had the one-day power outage but continues with minimal problems due to small generators.

Mr. Ferrill requested approval of the Airport Carryover's 2024 in the amount of $1,802,781.00. Mr. Paddack motioned to approve; Mr. Cox seconded. All ayes. **Motion carries.**

Corporation Counsel Report

Terry Swihart was present at the meeting.

Mr. Swihart requested approval of the 2024 Task Order 04 in the amount of $59,663.00. Mr. Cox motioned to approve; Mr. Jackson seconded. 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.

Mr. Cox inquired about the margins; Mr. Wright explained that they were normal given a huge part of operating cost is fuel.

Engineering Report

Suzan Zellers of Hanson Professional Services, Inc. was present at the meeting. Mrs. Zellers highlighted the items on her written report, including apron expansion updates and grants.

Mrs. Zellers requested approval of SF 425 final Financial Report for AIP 40, AIP-41 and AIP-42 and submission with grant close out package. Mr. Jackson motioned to approve; Mr. Paddack seconded. All ayes. **Motion carries.**

Board Requests

Mr. Cox inquired about a hangar rent increase to keep things consistent with other airports and operating costs.

Approval of Claims Docket

Mr. Hines presented the Claims Docket in the amount of $428,615.80. Mr. Paddack moved to approve; seconded by Mr. Jackson. All ayes. **Motion carries.**

Mayor/Deputy Mayor Report

None

Adjournment

Meeting adjourned at 5:51PM.

The next meeting will be held on January 9, 2025 at 5:30PM.

So approved, this 12th day of December 2024.

Scott Hines, President

Angel Hudspeth

Angel Hudspeth, Recording Secretary