

**INDY SOUTH GREENWOOD AIRPORT BOARD OF AVIATION COMMISSIONERS**  
**SEPTEMBER 12<sup>th</sup>, 2024 MEETING MINUTES**

**Call Meeting to Order**

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

**Roll Call**

PRESENT: Commissioners William Paddock, David Cox, Jordan Jackson, and Recording Secretary Bailey Trester were present.

**Approval of:**

Mr. Hines presented the Meeting Minutes for the August 8th, 2024 meeting for approval. Mr. Paddock 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 mentioned avgas sales decreased due to the surveying that occurred in June as opposed to August. Mr. Ferrill also mentioned the weights and measures tests performed on the fuel farm.

It was also stated that the initial gas lines are laid for the generator install. Mr. Paddock inquired about oil prices; Mr. Ferrill responded on the decrease in prices with the continued margins.

**Corporation Counsel Report**

City Attorney Shawna Koons was present at the meeting. Mrs. Koons requested approval for the claim settlement release for Aerospace Insurance Services in the amount of \$2,500 for the repairs to the damage on the south wall of hangar F3. Mr. Paddock motioned to approve, Mr. Jackson seconded. All ayes. **Motion carries.**

Mrs. Koons requested approval of AIP Project No. 3-18-0097-043-2024 contract to E&B Paving for the final grading and other incidental work in the amount of \$1,356,753. Mr. Cox motioned to approve, Mr. Paddock seconded. All ayes. **Motion carries.**

Mrs. Koons requested approval of Resolution 2403 to adopt the City of Greenwood Americans with Disabilities Act updated Transition Plan. Mr. Paddock 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.

**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.

Mrs. Zellers requested approval of the Final and Balancing Change Order with Beaty Construction in the amount of \$-720. Mr. Paddock motioned to approve, Mr. Jackson seconded. All ayes. **Motion carries.**

Mrs. Zellers motioned to approve Hanson's Task Order 3 invoice in the amount of \$22,342.42 and Beaty Invoice in the amount of \$163,587.56. Mr. Cox motioned to approve, Mr. Jackson seconded. All ayes. **Motion carries.**

Mrs. Zellers motioned to approve AIP-40 for Pay Request 11 in the amount of \$60,608 and state match pay request of \$3,367.30. Mr. Paddock motioned to approve, Mr. Jackson seconded. All ayes. **Motion carries.**

Mrs. Zellers motioned to approve AIP-41 Pay Request in the amount of \$15,300 and state match pay request in the amount of \$850. Mr. Jackson motioned to approve, Mr. Cox seconded. All Ayes. **Motion carries.**

Mrs. Zellers motioned to approve AIP-42 Pay Request in the amount of \$25,650 and state match pay request in the amount of \$1,425. Mr. Paddock motioned to approve, Mr. Jackson seconded. All ayes. **Motion carries.**

Mrs. Zellers motioned to approve Hanson's Task Order 1 Invoices in the amount of \$121,395.08 and Woolpert invoice in the amount for \$3,500 and submission of AIP-43 Pay Request 1 in the amount of \$112,405.57 and state match pay request in the amount of \$6,244.75, when that grant is issued. Mr. Jackson motioned to approve, Mr. Paddock seconded. All Ayes. **Motion carries.**

#### **Board Requests**

Mr. Jackson inquired about direct deposit, Greg Wright replied that their per diem comes from accounts payable, not payroll. Therefor direct deposit would not be an option.

#### **Approval of Claims Docket**

Mr. Hines presented the Claims Docket in the amount of \$220,493.97. Mr. Jackson moved to approve, seconded by Mr. Cox. All ayes. **Motion carries.**

#### **Mayor/Deputy Mayor Report**

Mr. McLaughlin commented on the success of Airport Day and thanked Mr. Ferrill and his staff for their dedication to making it happen.

#### **Adjournment**

Meeting adjourned at 5:50PM.

The next meeting will be held on October 10, 2024 at 5:30PM.

So approved, this 10<sup>th</sup> day of October 2024.

  
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Scott Hines, President

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Angel Hudspeth, Recording Secretary