INDY SOUTH GREENWOOD AIRPORT BOARD OF AVIATION COMMISSIONERS
November 14th, 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 October 10th, 2024 meeting for approval. Mr. Paddack 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.

Mr. Ferrill mentioned the generator install was making progress and would cause a one-day downtime for the FBO electricity in December.

Mr. Ferrill requested approval of the 2024 FBO Holiday Hours Schedule. Mr. Cox motioned to approve; Mr. Jackson seconded. All ayes. **Motion carries.**

Mr. Ferrill requested approval of the Greenwood Board of Aviation Commissioners Meeting dates for 2025. Mr. Paddack motioned to approve; Mr. Cox seconded. All ayes. **Motion carries.**

Mr. Ferrill requested approval of the Board of Public Works and Safety Resolution No. 24-10 2024 Cell Phone Policy. Mr. Cox motioned to approve; Mr. Paddack seconded. All ayes. **Motion carries.**

Corporation Counsel Report

None

Controller Financial Report

Greg Wright sent his report via email. During the meeting he noted that cash flows were all good.

Engineering Report

Joe Worley of Hanson Professional Services, Inc. was present at the meeting. Mr. Worley highlighted the items on his written report, including apron expansion updates and grants.

Mr. Worley requested approval for the final invoices received grant closeout documentation as it is prepared. Mr. Cox motioned to approve; Mr. Paddack seconded. All ayes. **Motion carries.**

Mr. Worley requested approval for Board President to sign Revised FY 2025 BIL grant application if HFY allocation is more than $294,000. Mr. Cox motioned to approve; Mr. Jackson seconded. All ayes. **Motion carries.**

Mr. Worley requested approval for Board President to sign FY 2025 AIP-45 grant preapplication and submit to the FAA. Mr. Jackson motioned to approve; Mr. Paddack seconded. All ayes. **Motion carries.**

Mr. Worley requested approval for Board President to sign FAA annual financial report and submit to the FAA. Mr. Jackson motioned to approve; Mr. Cox seconded. All ayes. **Motion carries.**

Mr. Worley requested approval for Hanson's Task Order 3 invoice in the amount of $10,632.97 and Beaty Invoices in the total amount of $222,408.00. Mr. Paddack motioned to approve; Mr. Jackson seconded. All ayes. **Motion carries.**

Mr. Worley requested approval to submit AIP-40 Pay Request 12 (final) in the amount of $77,154.00 and final state match pay request in the amount of $4,286.28, Mr. Cox motioned to approve; Mr. Paddack seconded. All ayes. **Motion carries.**

Mr. Worley requested approval to submit final AIP-41 Pay Request 9 (final) in the amount of $15,214.00 and final state match pay request in the amount of $845.19 Mr. Paddack motioned to approve; Mr. Jackson seconded. All ayes. **Motion carries.**

Mr. Worley requested approval to submit final AIP-42 Pay Request 3 (final) in the amount of $15,702.00 and final state match pay request in the amount of $872.31. Mr. Jackson motioned to approve; Mr. Cox seconded. All ayes. **Motion carries.**

Mr. Worley requested approval to Hanson's Task Order 1 invoices in the amount of $4,937.95 and submission of AIP-43 Pay Request 3 in the amount of $4,444.15 and state match pay request in the amount of $246.90. Mr. Paddack motioned to approve; Mr. Jackson seconded. All ayes. **Motion carries.**

Mr. Worley requested approval for submission of capital improvement program for FY 2026 to 2030 INDOT. Mr. Cox motioned to approve; Mr. Paddack seconded. All ayes. **Motion carries.**

Board Requests

None

Approval of Claims Docket

Mr. Hines presented the Claims Docket in the amount of $133,839.53. Mr. Jackson moved to approve; seconded by Mr. Paddack. All ayes. **Motion carries.**

Mayor/Deputy Mayor Report

None

Adjournment

Meeting adjourned at 5:55PM.
The next meeting will be held on December 12, 2024 at 5:30PM.
So approved, this 14th day of November 2024.

Angel Hudspeth

Scott Hines, President

Angel Hudspeth, Recording Secretary