

**INDY SOUTH GREENWOOD AIRPORT BOARD OF AVIATION COMMISSIONERS
JUNE 13th, 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 Paddock, David Cox, Jordan Jackson, and Recording Secretary Spencer Schuon were present.

Approval of:

Mr. Hines presented the Meeting Minutes for the May 9th, 2024 meeting for approval. Mr. Cox moved to approve, seconded by Mr. Paddock. 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 jet fuel sales would increase due to a tenant purchasing a new jet. Mr. Hines asked who got the jet. Mr. Ferrill stated that it was Fedair Charter.

Mr. Ferrill requested approval of the General Use Agreement for BOLD Aviation's Open House. Mr. Paddock moved to approve, seconded by Mr. Cox. All ayes. **Motion carries.**

Mr. Ferrill requested approval of the General Use Agreement for BOLD Aviation's Executive Luncheon. Mr. Cox moved to approve, seconded by Mr. Paddock. All ayes. **Motion carries.**

Corporation Counsel Report

City Attorney Shawna Koons was present at the meeting and requested approval of a Contract for Generator and Installation Services with E.E.M.C. Mr. Paddock motioned to approve, Mr. Cox 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.

Ms. Zellers requested approval of Hanson's Task Order 3 invoice in the amount of \$24,478.79 and Beaty Construction invoice in the amount of \$157,734.00, submission of AIP-40 Pay Request 8 for Expand Apron: Enclose Stream and Initial Grading – in the amount of \$146,956.00 and state match pay request in the amount of \$8,164.23 and AIP-41 Pay Request 6 in the amount of \$17,035.00 and state match pay request in the amount of \$946.40. Mr. Paddock moved to approve, seconded by Mr. Jackson. All ayes. **Motion carries.**

Board Requests

Mr. Cox attended Indiana State Police's Memorial Event and said the event was well done and complimented how nice the State Police hangar is. Mr. Cox, also, asked how the Board knows when to build new hangars. Mr. Hines said he does not like land leases, but the Board approved a unique deal with Foundations by Thompson. Mr. Ferrill and Mr. Wright went into more detail of the structure of the deal. Mr. Hines stated his displeasure with the Skillman plane being in

Columbus and not Greenwood, but the cost would be too much to build a hangar for them. Mr. Ferrill stated there had been discussions with them, but it is a big investment.

Approval of Claims Docket

Mr. Hines presented the Claims Docket in the amount of \$1,142,821.69. Mr. Paddack moved to approve, seconded by Mr. Cox. All ayes. **Motion carries.**

Mayor/Deputy Mayor Report

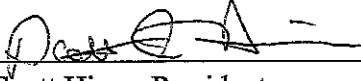
None

Adjournment

Meeting adjourned at 5:55PM.

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

So approved, this 11th day of July 2024.



Scott Hines, President



Trisha Taylor, Recording Secretary