

INDY SOUTH GREENWOOD AIRPORT BOARD OF AVIATION COMMISSIONERS
JULY 11th, 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 Trisha Taylor were present.

Approval of:

Mr. Hines presented the nominations for new Secretary for the Board of Aviation Commissioners. Mr. Paddack nominated Trisha Taylor, seconded by Mr. Cox. All ayes. **Motion carries.**

Mr. Hines presented the Meeting Minutes for the June 13th, 2024 meeting for approval. Mr. Cox 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. Cox asked if any bids have been received for parking lot lighting. Mr. Ferrill replied that he is working with a contractor to get bids for this project. The wall pack lighting will be focused on first and the pole lighting second.

Corporation Counsel Report

Assistant City Attorney Terence Swihart was present at the meeting. Mr. Swihart requested approval of a contract extension for with Hanson Professional Services for consulting and engineering services related to the apron expansion project from July 11, 2024 through July 10, 2026. Mr. Cox motioned to approve, Mr. Paddack seconded. All ayes. **Motion carries.**

Mr. Swihart also requested approval of a construction phase independent fee estimate (IFE) for the Expand Apron – Final Grading and Paving Alternate Project in the amount of \$3,500. Mr. Paddack motioned to approve, Mr. Cox seconded. All ayes. **Motion carries.**

Additionally, Mr. Swihart requested approval of an addendum and amendment to the Contract for Generator and Installation Services to allow advance payment of one-half of the project in the amount of \$64,354.50. Mr. Cox motioned to approve, Mr. Paddack seconded. All ayes. **Motion carries.**

Controller Financial Report

Greg Wright was not present at the meeting. Mr. Ferrill noted that he tried calling Mr. Wright, but did not receive a call back. Mr. Ferrill says Mr. Wright is likely out of the country and a deputy controller has not been hired yet. Mr. Cox requested that Mr. Wright provide reports for two months at the August 8, 2024 meeting.

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 execution of FAA AIP-43 and state grant for Expand Apron: Final Grading with Paving Alternate project. Mr. Paddack moved to approve, seconded by Mr. Jackson. All ayes. **Motion carries.**

Ms. Zellers also requested approval of Hanson's Task Order 3 invoice in the amount of \$29,813.95 and Beaty Construction invoice in the amount of \$701,095.00 submission of AIP-40 Pay Request

9 in the amount of \$329,451.00 and state match pay request in the amount of \$18,302.84, AIP-41 Pay Request 7 in the amount of \$75,718.00 and state match pay request in the amount of \$4,206.57 and AIP-42 Pay Request 1 in the amount of \$252,648.00 when grant is fully executed and state match pay request in the amount of \$14,036.03 when the state grant is issued. Mr. Jackson 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 \$245,615.53. Mr. Jackson moved to approve, seconded by Mr. Cox. All ayes. **Motion carries.**

Mayor/Deputy Mayor Report

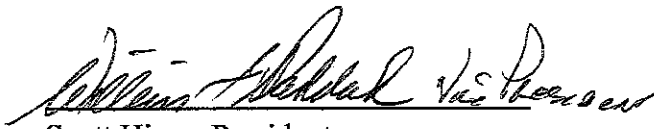
None

Adjournment

Meeting adjourned at 5:50PM.

The next meeting will be held on August 8th, 2024 at 5:30PM.

So approved, this 8th day of August 2024.


Scott Hines, President


Trisha Taylor, Recording Secretary