

INDY SOUTH GREENWOOD AIRPORT BOARD OF AVIATION COMMISSIONERS
October 10th, 2024 MEETING MINUTES

Call Meeting to Order

Scott Hines, Board President, called the meeting to order at 5:32PM.

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 September 12th, 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 and would cause a one-day downtime for the FBO electricity. The project is estimated to be completed in November 2024.

Mr. Ferrill mentioned the airport would be interested in getting a PlaneSkate aircraft dolly system to increase efficiency in handling flat tire operations.

Corporation Counsel Report

None

Controller Financial Report

Greg Wright was absent from this meeting but sent his report via email.

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 Hanson's Task Order 3 invoice in the amount of \$14,361.82 and apply towards local share. Mr. Cox motioned to approve, Mr. Paddack seconded. All ayes. **Motion carries.**

Mrs. Zellers requested approval of Hanson's Task Order 1 invoices in the amount of \$19,987.07 and submission of AIP-43 Pay Request 2 in the amount of \$17,988.36 and state match pay request in the amount of \$999.35. Mr. Paddack motioned to approve, Mr. Cox seconded. All ayes. **Motion carries.**

Board Requests

None

Approval of Claims Docket

Mr. Hines presented the Claims Docket in the amount of \$290,441.47. Mr. Paddack moved to approve, seconded by Mr. Jackson. All ayes. **Motion carries.**

Mayor/Deputy Mayor Report

None

Adjournment

Meeting adjourned at 5:54PM.

The next meeting will be held on November 14, 2024 at 5:30PM.
So approved, this 10th day of October 2024.



Scott Hines, President



Angel Hudspeth, Recording Secretary