

INDY SOUTH GREENWOOD AIRPORT BOARD OF AVIATION COMMISSIONERS
March 10th, 2025 MEETING MINUTES

Call Meeting to Order

William Paddack, Board Vice President, called the meeting to order at 5:30PM.

Roll Call

PRESENT: Commissioners Scott Hines, William Paddack, David Cox, and Recording Secretary Angel Hudspeth were present.

Approval of:

Mr. Paddack presented the Meeting Minutes for the February 13th, 2025 meeting for approval. Mr. Cox motioned to approve; Mr. Hines seconded. All ayes. **Motion carries.**

Airport Manager Report

Rick Ferrill highlighted the various items on his report, including fuel sales, turbine operations, and project updates. Mr. Ferrill noted the generator has been delivered and will be installed within the next week.

Counsel Report

Terry Swihart was present at the meeting. Mr. Swihart presented the Jeff Air Pilot Services Hangar 817 Corporate Hangar Lease. A modification was made on page 8 section 15. This change allows tenant to provide 30 days written notice despite if landlord can get a new tenant. Mr. Cox clarified only two tie-downs are included in the lease. Mr. Hines moved to approve, seconded by Mr. Cox. All ayes. **Motion carries.**

Mr. Swihart presented the next item on the agenda which was the Project Resource Group invoice in the amount of \$27,693.23 for repairs to a damaged transformer. He added that this would be submitted to insurance and we would have a \$10,000 deductible. Mr. Cox moved to approve, seconded by Mr. Hines. All ayes. **Motion carries.**

Controller Financial Report

Greg Wright was present at the meeting. He presented the airport financial report. He noted everything looked good, that the cash balance has increased with a 22% operating reserves. Mr. Hines stated he would like the reserves back up. He does not like that 22. Mr. Wright mentioned that they will continue to increase, but it has been spent down in the past couple years due to capital investments. Mr. Hines agreed that it was necessary, he just wants to be cognizant of it moving forward.

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 consideration to approve bidding to Expand Terminal Apron; Paving and Marking. Mr. Hines moved to approve, seconded by Mr. Cox. All ayes. **Motion carries.** Ms. Zellers requested consideration to approve DPE Program and goals subject to staff review and response to any public comments received. Mr. Cox moved to approve, seconded by Mr. Hines. All ayes. **Motion carries.**

Ms. Zellers requested consideration to Hanson's invoice in the amount of \$5,308.79 and submission of AIP-43 Pay Request 5 in the amount of \$4,777.93 and state

match pay request in the amount of \$265.44. Mr. Cox moved to approve, seconded by Mr. Hines. All ayes. **Motion carries.**

Ms. Zellers noted that April 10th, 2025 is the pre-bid meeting. Mr. Cox asked the time. Mr. Zellers stated 3:30PM.

Board Requests

None.

Approval of Claims Docket

Mr. Paddack presented the Claims Docket in the amount of \$48,491.66. Mr. Cox moved to approve, seconded by Mr. Hines. All ayes. **Motion carries.**

Audience Requests

The following people from the audience address the Board:

Clint Walker, 1240 Airport Parkway, owner of Kool Wings Academy. Mr. Walker stated the following:

I hope this message finds you well. We are reaching out as the new owners of a flight school operating in the area. As we are working to establish and grown our business, we are facing challenges, due to need for aircraft maintenance. We are currently using a facility in Columbus, IN, this situation has created logistical difficulties and additional costs that impact our operations. To address this, we are interested in leasing any available hangars at Greenwood Airport. Securing space in a hangar would not only benefit our business but also allows us to facilitate on-site maintenance, improving efficiency and reducing downtime. Additionally, this would contribute to an increase in fuel purchases at the Greenwood Airport, further supporting the local aviation economy. We are open to discussing any options including lease terms that would be mutually beneficial for the airport, the city, and our flight school, promoting growth and supporting the local aviation community. Please let us know if there are any available opportunities. Thank you.

Hal Blank, 4088 Oval Place, CEO and Chief Pilot of Grace on Wings. Mr. Blank stated the following:

I am the CEO and Chief Pilot for Grace on Wings Incorporated. Indiana's only licensed EMS air ambulance service. And also, the nation's only air charity ambulance service. I just wanted to make a comment, we've been at Indianapolis International Airport for 17 years until we moved down here two years ago. And I have to say that I commend the staff of the FBO here and Rick for the outstanding service for our operation and for the treatment of our patients and always being available for us to be able to come in and out when we need to. Especially on an emergency basis and fulfilling the needs of our patients. So, I also would like to thank the board for their foresight in the airport improvements and for the staff that works here. It is a very nice operation compared to others. I go to all the big airports and this little FBO is very nice to be apart of, so thank you.

Mayor/Deputy Mayor Report


None

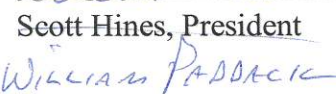
Adjournment


Meeting adjourned at 5:48PM.

The next meeting will be held on April 10th, 2025 at 5:30PM.

So approved, this 10th day of April 2025.



Scott Hines, President
 Vice President



Angel Hudspeth, Recording Secretary