



May 8th, 2025

BOARD OF AVIATION COMMISSIONERS

THIS MEETING WILL BE HELD IN-PERSON AND VIA ZOOM

This meeting will be held in the conference room at Indy South Greenwood Airport (**897 Airport Pkwy, Greenwood, IN 46143**). For those that cannot physically attend, a ZOOM option is now available.

To join via computer, tablet, or other electronic device, go to <https://zoom.us/join> and enter the Meeting ID Number [**846 5725 8818**] followed by the Meeting Password [**1234**]. If you are attending via phone, call (**312**) **626-6799**. Upon connecting, follow the prompt by entering the information listed above.

MEETING AGENDA

Call Meeting to Order at 5:30PM

Roll Call – Scott Hines, William Paddock, Jordan Jackson, and David Cox

Approval of:

- Meeting Minutes of the April 10th, 2025 Meeting

Airport Manager Report

Corporation Counsel Report.

- Consideration of Amentum Technology Inc. Use Agreement

Controller Financial Report

Airport Engineering Report

- Consideration to approve Board President to execute grant applications for Expand Terminal Apron: Paving and Marking, if Engineer recommends award.
- Consideration to approve Hanson's invoice in the amount of \$5,105.52 and submission of AIP-43 Pay Request 6 in the amount of \$4,594.96 and state match pay request in the amount of \$255.28

Approval of Claims Docket

Audience Requests

- Individual requests are limited to 5 minutes for each person and a 15-minute total time limit for all requests.

Next Meeting – June 12th, 2025 at 5:30PM – Adjournment



INDY SOUTH GREENWOOD AIRPORT

897 Airport Parkway | Greenwood, IN 46143 | 317.881.0887

In accordance with the American with Disabilities Act, the City of Greenwood is required to provide reasonable accommodations to persons with disabilities wishing to attend public meetings. Accommodations are available upon request to persons with disabilities who require alternately formatted materials, auxiliary aids, or reasonable modifications to policies and procedures to ensure effective communication and access to the public meetings. If you require accommodation to attend the meeting, please contact James Peck Public Access ADA Coordinator, at 300 S. Madison Avenue, Greenwood, Indiana 46142, Tel: (317) 887-5000, Fax: (317) 887-5616, or contact Telecommunications Relay Services (TRS) at 711 to relay your request to James Peck. Please allow at least two business days to arrange for accommodations.



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