

**INDY SOUTH GREENWOOD AIRPORT BOARD OF AVIATION COMMISSIONERS**  
**JULY 11, 2019 MEETING MINUTES**

**Call Meeting to Order**

President Scott Hines called the meeting to order at 5:33 p.m.

**Roll Call**

PRESENT: Commissioners Scott Hines, Melvin Weddle and Recording Secretary Diana Downey were present. Jordan Jackson was present telephonically.

**Approval of Meeting Minutes**

Mr. Hines presented Meeting Minutes for the June 13, 2019 meeting for approval. So moved by Mr. Weddle, seconded by Mr. Jackson. All ayes. **Motion carries.**

Mr. Hines then presented Meeting Minutes for the June 25, 2019 meeting for approval. Mr. Weddle moved to approve, seconded by Mr. Jackson. All ayes. **Motion carries.**

**Audience Requests** None

**Airport Manager's Report**

Mr. Ferrell highlighted the items on his written report, including fuel sales for the previous month.

**Corporation Counsel Report**

At the February 14, 2019 meeting, the Board authorized the purchase of a bi-fold door replacement for the main corporate hanger. Assistant City Attorney Sergey Grechukhin requested the Board's approval for the special purchase of that door from Schweiss Doors due to a unique opportunity for substantial shipping cost savings and a preferred unique design of the door. Mr. Weddle moved to approve, seconded by Mr. Jackson. All ayes. **Motion carries.**

Mr. Grechukhin then requested approval of a General Services Agreement with Hanson Engineering. Mr. Grechukhin informed the Board that the Selection Committee reviewed Hanson's rate proposal, found them reasonable, and recommends approval. Mr. Weddle moved to approve, seconded by Mr. Jackson. All ayes. **Motion carries.**

Next, Mr. Grechukhin requested Board approval for Task Order 2019-01 with Hanson Engineering for a provision of engineering services relating to the Environmental Assessment for Apron Expansion Project. Mr. Ken Ross informed the Board that the Independent Fee Estimate from Woolpert Engineering was less than 1% apart, satisfying FAA requirements. So moved by Mr. Weddle. Seconded by Mr. Jackson. All ayes. **Motion carries.**

Lastly, Mr. Grechukhin requested approval of an Agreement for Electrical Power Supply Connection for the new airport sign, and authorized the Board to approve Mayor Myers to sign the agreement on behalf of the Board. So moved by Mr. Weddle. Seconded by Mr. Jackson. All ayes. **Motion carries.**

**Controller's Financial Report**

City Controller Greg Wright highlighted items from his monthly written report.

**Engineering Report**

Ken Ross highlighted updates from his written report.

Mr. Ross then presented Change Order 1 for the Foundation Contract with Padgett Construction in the amount of \$11,500. Mr. Weddle moved to approve, seconded by Mr. Jackson. All ayes. **Motion carries.**

**Board Requests**

None.

**Approval of Claims Docket**

Mr. Hines presented the claims docket in the amount of \$32,857.72. Mr. Weddle moved to approve, seconded by Mr. Jackson. All ayes. **Motion carries.**

**Mayor/Deputy Mayor Report**

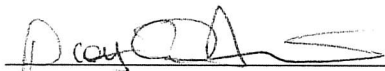
None.

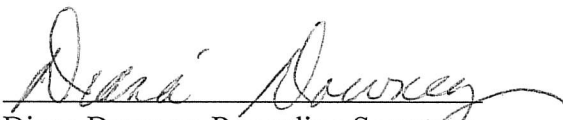
**Adjournment**

Meeting adjourned at 5:55 p.m.

Next meeting will be held on August 8, 2019 at 5:30 p.m.

So approved, this 8<sup>th</sup> day of August, 2019.

  
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Scott Hines, President

  
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Diana Downey, Recording Secretary