



March 9th, 2023

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 Paddack, Jordan Jackson, and David Cox

Approval of:

- Meeting Minutes Of The February 9th, 2023 Meeting

Audience Requests

Airport Manager Report

Corporation Counsel Report

- Consideration of Task Order 2 Project Management, Grant and Construction Administration, and Construction Observation Services – Second Phase of Construction.

Controller Financial Report

Airport Engineering Report

- Consideration of Hanson's FY 2022 Task Order 1 invoice in the amount of \$19,638.81, Scenic Construction Services current payment of \$105,046.25 and submission of AIP-38 Pay Request 4 for Apron Construction in the amount of \$91,696.00 and state match pay request in the amount of \$5,094.25.

Board Requests

Approval of Claims Docket

Mayor/Deputy Mayor Report



INDY SOUTH GREENWOOD AIRPORT

897 Airport Parkway | Greenwood, IN 46143 | 317.881.0887

Next Meeting – April 13th, 2023 at 5:30PM – Adjournment

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 Mark St. John, 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 Mr. Johnston. Please allow at least two business days to arrange for accommodations.



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