

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

**Call Meeting to Order**

President Scott Hines called the meeting to order at 5:34 p.m.

**Roll Call**

Mr. Hines announced that Howard Hubler has resigned as a member of the Board, and introduced Jordan Jackson as a new member.

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

**Approval of Meeting Minutes**

Mr. Hines presented Meeting Minutes for the March 14, 2019 meeting for approval. So moved by Mr. Weddle, seconded by Ms. Steinmetz. All ayes. **Motion carries.**

**Audience Requests** None.

**Airport Manager's Report**

Airport Manager Rick Ferrell highlighted the items on his written report, including fuel sales for for March 2019.

**Corporation Counsel Report**

Assistant City Attorney Sergey Grechukhin requested acceptance of Resolution 2019-01, a Resolution Authorizing, On a Limited Basis, Commissioners to Participate in Meetings by Remote Attendance. Ms. Steinmetz moved to approve Resolution 2019-01 as presented, seconded by Mr. Weddle. All ayes. **Motion carries.**

**Controller's Financial Report**

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

**Engineering Report**

Ken Ross gave a brief update on the Taxiway Construction Project as well as the Hangar Development Project.

**Board Requests**

None.

**Approval of Claims Docket**

Mr. Hines presented the claims docket in the amount of \$117,536.06. Mr. Weddle moved to approve, seconded by Ms. Steinmetz. All ayes. **Motion carries.**

**Mayor/Deputy Mayor Report**

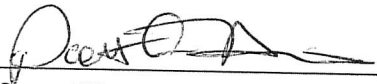
None.

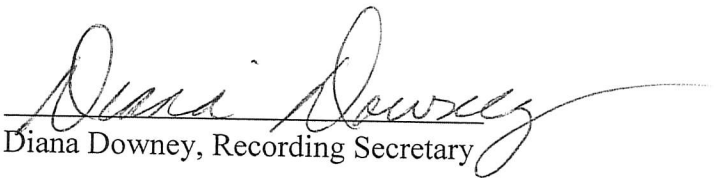
**Adjournment**

Meeting adjourned at 6:14 p.m.

Next meeting will be held on May 9, 2019 at 5:30 p.m.

So approved, this 9<sup>th</sup> day of May, 2019.

  
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Scott Hines, President

  
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Diana Downey, Recording Secretary