

**INDY SOUTH GREENWOOD AIRPORT BOARD OF AVIATION COMMISSIONERS
MAY 12th, 2022 MEETING MINUTES**

Call Meeting to Order

Scott Hines, Board President, called the meeting to order at 5:30PM.

Roll Call

PRESENT: Commissioners Scott Hines, William Paddock, Jordan Jackson, and Recording Secretary Spencer Schuon were present.

Approval of Meeting Minutes

Scott Hines presented the Meeting Minutes for the April 14th, 2022 meeting for approval. Mr. Paddock moved to approve, seconded by Mr. Jackson. All ayes. **Motion carries.**

Audience Requests

Kevin Bandy introduced himself to the Board as the local AOPA representative. Mr. Bandy offered his help and assistance if the Board needs it.

Airport Manager Report

Rick Ferrill highlighted the various items on his report, including fuel sales, turbine operations, and project updates.

Corporation Counsel Report

Elise Bowling requested approval of a Use Agreement with EAA for B-25 flights, tours, and activities for Airport Day from August 24th-29th. Mr. Paddock motioned to approve. Seconded by Mr. Jackson. All ayes. **Motion carries.**

Controller Financial Report

Controller Greg Wright was present at the meeting. Mr. Wright highlighted various items on his monthly financial report, including fuel revenue and expenses.

Mr. Wright requested a motion to approve an additional appropriation for grant matching on the apron project. Mr. Paddock moved to approve. Seconded by Mr. Jackson. All ayes. **Motion carries.**

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 approval of AIP-34 Pay Request 10. Mr. Paddock moved to approve this item. Mr. Jackson seconded. All ayes. **Motion carries.**

Board Requests

None

Approval of Claims Docket

Mr. Hines presented the Claims Docket in the amount of \$187,640.09. Mr. Paddock moved to approve, seconded by Mr. Jackson. All ayes. **Motion carries.**

Mayor/Deputy Mayor Report

None

Adjournment

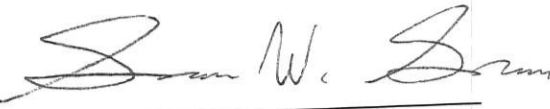
Meeting adjourned at 5:50PM.

The next meeting will be held on June 9th, 2022 at 5:30PM.

So approved, this 9th day of June, 2022.



Scott Hines, President



Spencer Schuon, Recording Secretary