INDY SOUTH GREENWOOD AIRPORT BOARD OF AVIATION COMMISSIONERS
JUNE 9th, 2022 MEETING MINUTES

Call Meeting to Order

Scott Hines, Board President, called the meeting to order at 5:31PM.

Roll Call

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

Approval of Meeting Minutes

Scott Hines presented the Meeting Minutes for the May 12th, 2022 meeting for approval. Mr. Paddack moved to approve, seconded by Mr. Jackson. All ayes. **Motion carries.**

Audience Requests

None

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 Resolution 22-02: A resolution declaring an intent to reimburse the City of Greenwood for expenditures of the City for the addition of storm water detention as part of the apron expansion project at the Indy South Greenwood Airport. Mr. Paddack motioned to approve. Seconded by Mr. Jackson. All ayes. **Motion carries.**

Ms. Bowling requested approval of Hanson Task Order 03: Floodplain Compensation Design and Additional Modeling for County Drainage Board Permit. Mr. Paddack moved to approve. Mr. Jackson seconded. All ayes. **Motion carries.**

Elise requested approval of Hanson: Agreement Extension for General Airport Consulting Engineering Services through 2024 (with updated rates). Mr. Paddack motioned to approve. Seconded by Mr. Jackson. All ayes. **Motion carries.**

Ms. Bowling requested approval of Hanson Task Order 1 (under the 2022-2023 Agreement): Project management, grant and construction administration, and construction observation services-first phase construction. Mr. Paddack motioned to approve. Seconded by Mr. Jackson. All ayes. **Motion carries.**

Elise requested approval of BOLDJets Use Agreement-Ribbon Cutting. Mr. Paddack moved to approve. Mr. Jackson seconded. All ayes. **Motion carries.**

Ms. Bowling requested approval of IDEM Notice of Violation and Proposed Agreed Order. Mr. Paddack motioned to approve. Mr. Jackson seconded. 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.

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 for the Airport Manager to have delegated signature authority to sign land release parcel CatEx after the developer has an opportunity to review it. Mr. Paddack moved to approve this item. Mr. Jackson seconded. All ayes. **Motion carries.**

Board Requests

Mr. Hines expressed the Board's appreciation for Melvin Weddle's service and sadness about his loss. Mr. Hines said Mr. Weddle was one of the best people he ever met.

Approval of Claims Docket

Mr. Hines presented the Claims Docket in the amount of $186,324.13. Mr. Paddack moved to approve, seconded by Mr. Jackson. All ayes. **Motion carries.**

Mayor/Deputy Mayor Report

None

Adjournment

Meeting adjourned at 5:52PM.
The next meeting will be held on July 14th, 2022 at 5:30PM.
So approved, this 14th day of July, 2022.

William F. Paddack
~~Scott Hines, President~~
William Paddack, Vice Pres

Spencer Schuon, Recording Secretary