



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 9/24/2024 at 9:00 AM

**DIRECTIONS: Fishers Municipal Center: Nickel Plate Conference Room,
1 Municipal Drive, Fishers, IN 46038**

1. Meeting Called to Order

- The meeting was called to order at 9:03am by Scott Fadness. Board members Jason Meyer and Scott Fadness were present.
- Staff present/Legal: Hatem Mekky, Elliott Hultgren, Lindsey Bennett, Tracy Gaynor, and Kari Adriano.
- Members of the Public: Larry Lannan
- Members of the public were able to submit comments to the Board via form submission. No public comments were submitted.

2. Announcements

3. Presentations

4. Consent Agenda

- a. Request to review the previous meeting memoranda: Meeting Minutes 9-10-24.
 - Jason Meyer made a motion to table the meeting minutes. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- b. Request to approve the account payable register: Accounts Payable 9-24-24.
 - Jason Meyer made a motion to approve the accounts payable 9-24-24. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0

opposed.

5. Resolution

- a. **R092424** - Request to approve Memorandum between the City of Fishers and Hoosier Heritage Port Authority.
 - o Hatem Mekky, Director of Engineering, presented **R092424** to the board.
 - Jason Meyer made a motion to approve **R092424**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- b. **R092424A** - Resolution Approving Event Center Purchases.
 - Elliott Hultgren, Deputy Mayor, presented **R092424A** to the board.
 - o Scott Fadness made a motion to approve **R092424A**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment

- Jason Meyer made a motion to adjourn the meeting. Scott Fadness seconded the motion.
- There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- The meeting was adjourned at 9:03 a.m.