



BOAC Monthly Meeting Agenda

2710 County Road 60, Suite 200 Auburn, Indiana 46706

December 4, 2009 1:00 PM

DeKalb County Airport, Terminal Building, Second Floor Conference Room

DeKalb County Airport Board of Aviation Commissioners (BOAC)
Regularly Scheduled Monthly Meeting

Time	Topic	Speaker	Action Item
1:00-1:15	Public comment		No
1:15-1:20	Previous Minutes	Mason	Yes
1:20-1:25	Claims Docket	Stump	Yes
1:25-1:35	Zoning Determination	Stump	No
1:35-1:45	FBO Report	Moore	Information Only
1:45-1:50	Maintenance Update	Wappes	Information Only!
1:50-2:00	Manager Update	Couchman	No
2:00-2:10	Consultant – See Printed Update	Shaffer	No
2:10-2:40	ACD Presentation		Yes
2:40-2:45	Attorney Update	McCanna	Information Only
2:45-2:50	BOAC Members		Information Only
2:50-2:55	Presidents Report	Mason	Information Only
1 hour, 50 minutes	Adjourn		

Anticipated attendees: Jim Mason, Jeff Turner, George Wappes, Brad Moore, Brad Stump, Jim McCanna, Andy Crow, Russ Couchman, Paul Shaffer, Tony Gaerte, Gene Powell, ACD Presenters.

Next Meeting: January 15, 2010 at 1:00 PM in DeKalb County Airport BOAC Conference Room, Second floor.