



DeKalb County Airport

BOAC Monthly Meeting Agenda

2710 County Road 60, Suite 200 Auburn, Indiana 46706

May 21, 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
1:20-1:30	Claims Docket	Stump	Yes
1:40-1:55	FBO Report	Zook Gaerte	Information Only
1:55-2:10	Maintenance Update	Wappes	Information Only
2:10-2:15	Manager Update	Couchman	Yes -Terminal construction (window)
2:15-2:25	Consultant – See Printed Update	Shaffer	Information Only – See written report
2:25-2:35	Attorney Update	McCanna	Information Only
2:35-2:45	BOAC Members Update		Information Only
2:45-2:50	Presidents Report	Mason	Information Only
1 hour, 50 minutes	Adjourn		

Anticipated attendees: Jim Mason, Jeff Turner, George Wappes, Brad Stump, Brad Moore, Jim McCanna, Russ Couchman, Paul Shaffer, Lara Zook Gaerte, Gene Powell, and Jessica Fender.

Next Meeting: April 17, 2009 at 1:00 PM in DeKalb County Airport
BOAC Conference Room, Second floor.