



BOAC Monthly Meeting Agenda

2710 County Road 60, Suite 200 Auburn, Indiana 46706

August 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	Mason	Yes
1:30-1:40	Zoning	Stump	No
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 -Sanderson Lease -Century Lease Renewal – East Hangar -Airport Authority -Home removal bids -Wildlife/Security Fence Closeout Issues
2:15-2:25	Consultant – See Printed Update	Shaffer	Yes – See written report (sub- committee formation)
2:25-2:35	Attorney Update	McCanna	Information Only -Logo Protection
2:35-2:45	BOAC Members Update	Moore	Information Only
2:45-2:50	Presidents Report	Mason	Information Only

1 hour, 50 minutes	Adjourn		
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Anticipated attendees: Jeff Turner, George Wappes, Brad Moore, Jim McCanna, Andy Crow, Russ Couchman, Paul Shaffer, Lara Zook Gaerte, Gene Powell. **Next Meeting:** September 18, 2009 at 1:00 PM in DeKalb County Airport BOAC Conference Room, Second floor.
