



BOAC Monthly Meeting Agenda

2710 County Road 60, Suite 200 Auburn, Indiana 46706

September 17, 2010 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
1:00-1:10	Public comment		No
1:10-1:15	Previous Minutes	Mason	Yes
1:15-1:20	Claims Docket	Stump	Yes
1:20-1:30	FBO Report	Gaerte	No
1:30-1:40	Maintenance Update	Wappes	No
1:40-1:45	Manager Update	Couchman	No – Airport Authority Board Member Composition Discussion No – Continuation of Policies and Ordinances after 12/31 No – January Meeting/s Per code
1:45-1:55	Consultant – See Printed Update	Shaffer	No
1:55-2:00	Attorney Update	McCanna	No
2:00-2:05	BOAC Members		No
2:05-2:10	Presidents Report	Mason	No
1 hour, 10 minutes	Adjourn		

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

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