



DeKalb County Airport

Board of Aviation Commissioners

DeKalb County
P.O. Box 4 – Auburn, IN 46706

Jim Mason, President
Jeff Turner, Vice President

Jim McCanna, Attorney

George Wappes, Secretary
Brad Stump, Treasurer
Phil Rader, Member

MINUTES

July 13, 2007

BOAC SPECIAL MEETING: The DeKalb County Board of Aviation met in the conference room at the DeKalb County Airport for a special meeting scheduled to discuss Victory Aviation’s recent fuel shortage and its impact on the Airport. Those in attendance were; BOAC President Jim Mason, BOAC members Phil Rader, Brad Stump, Jeff Turner and BOAC Attorney Jim McCanna, Airport Manager Russ Couchman, Lara ZookGaerte @ Tony Gaerte from Century Aviation, Steve McMurray from Victory Aviation and Jenny Kobiela reporter for the Evening Star. Also in attendance were Contract Airport Project Manager Gene Powell, Kay Rowlison and Don Smith.

Mason called the meeting to order and invited discussion about performance of the fixed base operator relating to payment of rent, availability of fuel and any other issues.

Turner moved that the President appoint a sub-committee to develop a strategy and meet with Victory Aviation and attempt to obtain an agreement on financial assurances by August 1st. Rader seconded. After discussion, the motion was amended to include an Executive Session of the BOAC on July 20, 2007 at noon, to discuss potential initiation of litigation. The amended motion was seconded by Stump. The Motion, as amended, carried unanimously.

Adjournment: Motion to adjourn by Turner, second by Stump and carried unanimously. The meeting was then adjourned.

**Next meeting July 20, 2007
Executive Session at Noon
Public Meeting at 1:00 PM
DeKalb County Airport
Glenn Rieke Terminal Building.**

James Mason – President

George Wappes – Secretary

Jeff Turner – Vice-President

Brad Stump – Treasurer

Phil Rader – Member