



# Board of Aviation Commissioners

DeKalb County  
2710 CR 60, Suite 200 Auburn, IN 46706

Jim Mason, President  
Jeff Turner, Vice President

Jim McCanna, Attorney

George Wappes, Secretary  
Brad Stump, Treasurer  
Brad Moore, Member – FBO Liaison

## MINUTES

October 1, 2009

### **BOAC Executive Meeting:**

The DeKalb County Board of Aviation met at the DeKalb County Airport in the BOAC Conference Room in Executive Session at 9:00 a.m., October 1, 2009. BOAC President Mason called the meeting to order. In attendance were members Turner, Wappes, Stump, Moore, Attorney McCanna, Paul Shaffer from BF&S, and Airport Manager Russ Couchman.

The BOAC executive session is authorized under Indiana Code Section 5-14-1.5-6.1. The BOAC discussed issues related to the purchase of real property as authorized by section 5-14-1.5-6.1(b)(2)(d).

No action was taken at this Executive Session.

**Next meeting October 16, 2009  
No Executive Session  
Public Meeting at 1:00 PM  
DeKalb County Airport  
Glenn Rieke Terminal Building**

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James Mason – President

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George Wappes – Secretary

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Jeff Turner – Vice-President

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Brad Stump – Treasurer

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Brad Moore