



DeKalb County Airport Authority Monthly Meeting Agenda

2710 County Road 60, Suite 200 Auburn, Indiana 46706

May 17, 2019 1:00 PM

Agenda Current as of May 15, 2019

To be held at: DeKalb County Airport, Glen Rieke Terminal

Upstairs Conf. Room, 2710 County Road 60, Auburn, IN 46706

| Time | Topic | Speaker | Action Item |
|---------|---|------------------|------------------|
| 1:00 PM | Open Meeting | Myers | |
| | Approve Agenda | Myers | Yes |
| | Previous Minutes 4/12/2019 | Myers | Yes |
| | Claims (Sign for Monthly Reports) | Myers | Yes |
| | Ride for Recovery Discover Historic Auburn Resolutions 2019R-1 and R-2 | Couchman | Yes No Yes |
| | FBO Brief | Gaerte | No |
| | Engineer Brief-See Printed | Shaffer | No |
| | Attorney Brief | Tribbett | No |
| | Committee Briefs | All | No |
| | Board member Briefs | All | No |
| | Upcoming Events | All | No |
| | Public Comment | Audience Members | No |
| | Adjourn | Myers | No |

Anticipated attendees: Brad Hartz, Jerry Korczyk, Randy Fox, Jess Myers, Donn Starkey, Russ Couchman, Jason Hoit, Jeff Walter, Gene Powell, Don Tribbett, Paul Shaffer, Lara and/or Tony Gaerte and DeKalb County Council Member Dave Yarde.

Next Meeting: June 21, 2019 at 1:00 PM in DeKalb County Airport Authority Conference Room, Second floor.