



DeKalb County Airport Authority Monthly Meeting Agenda

2710 County Road 60, Suite 200 Auburn, Indiana 46706

December 20, 2019 1:00 PM

Agenda Current as of December 18, 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 11/15/2019	Myers	Yes
	Claims (Sign for Monthly Reports)	Myers	Yes
	Salary Resolution 2020 Purchase of Wetland Mitigation Credits Brad Hartz Recognition	Couchman	Yes Yes No
	FBO Brief	Gaerte	No
	Engineer Brief-See Printed	Feister	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: Jess Myers, Brad Hartz, Jerry Korczyk, Randy Fox, Donn Starkey, Bob Patterson, Russ Couchman, Jason Hoit, Jeff Walter, Gene Powell, Don Tribbett, John Feister, Lara and/or Tony Gaerte.

Next Meeting: January 17, 2020 at 1:00 PM in DeKalb County Airport Authority Conference Room,
Second floor.