



DeKalb County Airport Authority Monthly Meeting Agenda

2710 County Road 60, Suite 200 Auburn, Indiana 46706

June 19, 2020 1:00 PM

Agenda Current as of June 16, 2020 @ 1:00 p.m.

To be held at: Virtually – Login information @ dekalbcountyairport.com

Time	Topic	Speaker	Action Item
1:00 PM	Open Meeting	Myers	
	Approve Agenda	Myers	Yes
	Previous Minutes 5/15/2020	Myers	Yes
	Claims-June (Sign for Monthly Reports)	Myers	Yes
	Paratus Resolution 2020R-2 Resolution 2020R-3 BF&S Project Order 12 BF&S Project Order 13 Monument Sign Budget 2021	Couchman	Yes Yes Yes Yes Yes Yes
	FBO Brief	Gaerte	No
	Engineer Brief-See Printed	Feister	No
	Attorney Brief Property Purchase Appraisal, and Review Appraisal Agreements Ordinance for Sale of 19-H Property	Tribbett	Update Yes Yes Yes
	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, 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: July 17, 2020 at 1:00 PM, login information will be posted to
dekalbcountyairport.com.**