



DeKalb County Airport Authority Monthly Meeting Agenda

2710 County Road 60, Suite 200 Auburn, Indiana 46706

November 20, 2020 1:00 PM

Agenda Current as of November ____, 2020 @ 2:00 p.m.

To be held at: DeKalb County Airport, Glen Rieke Terminal, Second Floor Conference Room, 2710 County Road 60, Auburn IN 46706, and Virtually – Login information @ dekalbcountyairport.com

Time	Topic	Speaker	Action Item
1:00 PM	Open Meeting	Myers	
	Approve Agenda	Myers	Yes
	Previous Minutes 10/16/2020	Myers	Yes
	Claims-November (Sign for Monthly Reports)	Myers	Yes
	Health Insurance/HSA Holiday Schedule Approval to Pay Lump Sum to Hangar Loan CARES Act PR-1 Work Order 14-Pavement Midwest Film Factory	Hoit	Yes Yes Yes Yes Yes Yes
	FBO Brief	Gaerte	No
	Engineer Brief-See Printed Utility Agreement	Feister	No Yes
	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, Jerry Korchyk, Randy Fox, Donn Starkey, Bob Patterson, Jason Hoit, Lara and/or Tony Gaerte, and Don Tribbett and John Feister virtually.

Next Meeting: December 18, 2020 at 1:00 PM, login information will be posted to dekalbcountyairport.com.