



DeKalb County Airport Authority Monthly Meeting Agenda

2710 County Road 60, Suite 200 Auburn, Indiana 46706

December 18, 2020 1:00 PM

Agenda Current as of December 16, 2020 @ 3:00 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 11/20/2020	Myers	Yes
	Transfer from Rainy Infrastructure to Rainy Principal on Debt Claims-December (Sign for Monthly Reports)	Myers	Yes
	Salary Resolution Dickmeyer Discussion	Couchman	Yes Yes
	FBO Brief	Gaerte	No
	Engineer Brief-See Printed Brief	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, Jerry Korczyk, Randy Fox, Donn Starkey, Bob Patterson, Russ Couchman, Jason Hoit, Lara and/or Tony Gaerte, and Don Tribbett and John Feister virtually.

Next Meeting: January 15, 2020 at 1:00 PM, login information will be posted to dekalbcountyairport.com.