



## DeKalb County Airport Authority Monthly Meeting Agenda

**2710 County Road 60, Suite 200 Auburn, Indiana 46706**

**February 19, 2021 1:00 PM**

**Agenda Current as of February 17, 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](http://dekalbcountyairport.com)**

<b>Time</b>	<b>Topic</b>	<b>Speaker</b>	<b>Action Item</b>
<b>1:00 PM</b>	<b>Open Meeting</b>	<b>Myers</b>	
	<b>Approve Agenda</b>	<b>Myers</b>	<b>Yes</b>
	<b>Previous Minutes 1/15/2021</b>	<b>Myers</b>	<b>Yes</b>
	<b>February Claims</b>	<b>Myers</b>	<b>Yes</b>
	<b>Additional Appropriation Ordinance 2021-1 Introduction Accept and sign CRRSA Grant</b>	<b>Couchman</b>	<b>Yes Yes Yes</b>
	<b>FBO Brief</b>	<b>Gaerte</b>	<b>No</b>
	<b>Engineer Brief-See Printed Brief Pay Req. 3</b>	<b>Feister</b>	<b>Yes</b>
	<b>Attorney Brief Haley Home Purchase</b>	<b>Tribbett</b>	<b>No Yes</b>
	<b>Committee Briefs</b>	<b>All</b>	<b>No</b>
	<b>Board member Briefs</b>	<b>All</b>	<b>No</b>
	<b>Upcoming Events</b>	<b>All</b>	<b>No</b>
	<b>Public Comment</b>	<b>Audience Members</b>	<b>No</b>
	<b>Adjourn</b>	<b>President</b>	<b>No</b>

**Anticipated attendees: Jess Myers, Jerry Korczyk, Randy Fox, Donn Starkey, Bob Patterson, Russ Couchman, Jason Hoit, Lara and/or Tony Gaerte. Don Tribbett and John Feister virtually.**

**Next Meeting: March 19, 2021 at 1:00 PM, login information will be posted to [dekalbcountyairport.com](http://dekalbcountyairport.com).**