



DeKalb County Airport Authority Monthly Meeting Agenda

2710 County Road 60, Suite 200 Auburn, Indiana 46706

January 21, 2022

Agenda Current as of January 19, 2022 @ 2:45 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
13:00	Officer Elections President Vice President Secretary Treasurer	Tribbett	Yes
	Approve Agenda	President	Yes
	Previous Minutes 12/17/2021	President	Yes
	January Claims	President	Yes
	FBO Brief	Gaerte	No
	Ratify UDO Changes Loan Payoff Rainy Day Transfer Ethics Policy	Couchman	Yes Yes Yes Yes
	Engineer/Consultant Brief	Feister	Yes
	Attorney Brief	Tribbett	No
	Board member Briefs	All	No
	Upcoming Events	All	No
	Public Comment	Audience Members	No
	Adjourn	President	No

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

Next Meeting: February 18, 2022 at 1:00 PM, login information will be posted to dekalbcountyairport.com.