



## DeKalb County Airport Authority Monthly Meeting Agenda

2710 County Road 60, Suite 200 Auburn, Indiana 46706

February 18, 2022

Agenda Current as of February 16, 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](http://dekalbcountyairport.com)

Time	Topic	Speaker	Action Item
	Approve Agenda	Myers	Yes
	Previous Minutes 1/21/2022	Myers	Yes
	February Claims	Myers	Yes
	FBO Brief	Gaerte	No
	AFR Approval/Signing FAA Reimbursable Agreement #2 Transfer from Rainy Infrastructure to Rainy principal on Debt \$4,957.15 Approve Updated Internal Controls Document	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	Myers	No

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

Next Meeting: March 18, 2022 at 1:00 PM, login information will be posted to [dekalbcountyairport.com](http://dekalbcountyairport.com).