

## DeKalb County Airport Authority Monthly Meeting Agenda

2710 County Road 60, Suite 200 Auburn, Indiana 46706

## February 17, 2023

## Agenda Current as of February 15, 2023 @ 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	Торіс	Speaker	Action Item
	Approve Agenda	President	Yes
	Previous Minutes 1/20/2023	President	Yes
	February Claims	President	Yes
	FBO Brief	Hepler	No
	Resolution 2023-1 Fence Construction Annual Financial Report Cumulative Building Fund Television Services FBO Lease Addendum – Self-serve Fuel QT Pod Agreement	Couchman	Yes
	Engineer/Consultant Brief	Feister	Yes
	Attorney Brief	Tribbett	Νο
	Board member Briefs	All	No
	Upcoming Events	All	No
	Public Comment	Audience Members	No
	Adjourn	President	Νο

Anticipated attendees: Jess Myers, Jerry Korchyk, Randy Fox, Bob Patterson, John Chalmers, Russ Couchman, Jason Hoit, Scotty Hepler, Don Tribbett and John Feister.

Next Meeting: March 17, 2023 at 1:00 PM, login information will be posted to dekalbcountyairport.com.