

## DeKalb County Airport Authority Monthly Meeting Agenda

2710 County Road 60, Suite 200 Auburn, Indiana 46706

May 19, 2023

Agenda Current as of May 17, 2023 @ 1:30 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 |
|------|-----------------------------------|-------------------------|-------------|
|      | Public Hearing on 2013R-          | Tribbett                | No          |
|      | Approve Agenda                    | President               | Yes         |
|      | Previous Minutes<br>4/21/2023     | President               | Yes         |
|      | May Claims                        | President               | Yes         |
|      | FBO Brief                         | Hepler                  | No          |
|      | Engineer/Consultant<br>Brief      | Shaffer                 | Yes         |
|      | Attorney Brief Resolution 2023R-3 | Tribbett                | Yes         |
|      | Board member Briefs               | AII                     | No          |
|      | Upcoming Events                   | All                     | No          |
|      | Public Comment                    | <b>Audience Members</b> | No          |
|      | Adjourn                           | President               | No          |

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: June 16, 2023 at 1:00 PM, login information will be posted to dekalbcountyairport.com.