

DeKalb County Airport Authority Monthly Meeting Agenda

2710 County Road 60, Suite 200 Auburn, Indiana 46706

August 18, 2023

Agenda Current as of August 16, 2023 @ 2:30 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 |
|------|--|------------------|-------------|
| | Approve Agenda | Myers | Yes |
| | Previous Minutes 7/21/2023 | Myers | Yes |
| | August Claims | Myers | Yes |
| | Resolution 2023R6 | Myers | Yes |
| | Rent Abatements Alternate 501C-3 for hay | Couchman | Yes Yes |
| | FBO Brief | Hepler | No |
| | Engineer/Consultant Brief | Fiester | Yes |
| | Attorney Brief | Tribbett | No |
| | Board member Briefs | All | No |
| | Upcoming Events | AII | No |
| | Public Comment | Audience Members | No |
| | Adjourn | Myers | No |

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

Next Meeting: September 15, 2023 at 1:00 PM, login information will be posted to dekalbcountyairport.com.