

## DeKalb County Airport Authority Monthly Meeting Agenda

2710 County Road 60, Suite 200 Auburn, Indiana 46706

**December 15, 2023** 

Agenda Current as of December 15, 2023 @ 2:00 p.m.

To be held at: DeKalb County Airport, Glen Rieke Terminal, Second Floor Conference Room, 2710 County Road 60, Auburn IN 46706 @ 1:00 pm, and Virtually – Login information @ dekalbcountyairport.com

Time	Topic	Speaker	Action Item
	Approve Agenda	Myers	Yes
	Previous Minutes 11/17/2023	Myers	Yes
	December Claims	Myers	Yes
	FBO Brief	Hepler	No
	Manager Brief	Couchman	
	Transfers		Yes
	Salary Resolution		Yes
	Investing		No
	Engineer/Consultant Brief	Fiester	Yes
	Attorney Brief	Tribbett	No
	Board member Briefs	AII	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 January 19, 2024 at 1:00 PM, login information will be posted to dekalbcountyairport.com.