

DeKalb County Airport Authority Monthly Meeting Agenda

2710 County Road 60, Suite 200 Auburn, Indiana 46706

February 16, 2024

Agenda Current as of February 14, 2024 @ 3:00 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
1200	Executive Meeting		
	Approve Agenda	President	Yes
	Previous Minutes 1/19/2024	President	Yes
	February Claims	President	Yes
	FBO Brief	Hepler	No
	Manager Brief Crown Jewel Phase 2 and 3	Couchman	Yes
	Annual Report - Capital Assets Only Tennant Issue		Yes Yes
	Engineer/Consultant Brief	Fiester	Yes
	Attorney Brief Home Purchase Agreement	Tribbett	Yes
	Board member Briefs	AII	No
	Upcoming Events	AII	No
	Public Comment	Audience Members	No
	Adjourn	President	No

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

Next Meeting March 15, 2024 at 1:00 PM, login information will be posted to dekalbcountyairport.com.