

## DeKalb County Airport Authority Monthly Meeting Agenda

2710 County Road 60, Suite 200 Auburn, Indiana 46706

November 15, 2024

Agenda Current as of November 13, 2024 @ 4:15 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 | Торіс                                   | Speaker          | Action Item |
|------|---|------------------|-------------|
|      | Approve Agenda                          | Myers            | Yes         |
|      | Previous Minutes<br>10/18/2024          | Myers            | Yes         |
|      | November Claims                         | Myers            | Yes         |
|      | FBO Brief                               | Hepler           | No          |
|      | Manager Brief                           | Couchman         |             |
|      | Fund Name Change Info                   |                  | No          |
|      | Salary Res 2014R-4                      |                  | Yes         |
|      | Health Insurance                        |                  | Yes         |
|      | Holiday Schedule 2025                   |                  | Yes         |
|      | SRE Procurement                         |                  | Yes         |
|      | VAA37-Scairport<br>Abatement Discussion |                  |             |
|      | Rebranding Campaign                     |                  |             |
|      | Engineer/Consultant<br>Brief            | Fiester          | Yes         |
|      | Attorney Brief                          | Tribbett         | No          |
|      | Board member Briefs                     | AII              | No          |
|      | Airport Naming Updates                  | AII              | Yes         |
|      | Southside Development<br>Updates        | All              | No          |
|      | Upcoming Events                         | All              | No          |
|      | Public Comment                          | Audience Members | No          |
|      | Adjourn                                 | Myers            | No          |

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

Next Meeting December 20, 2024 at 1:00 PM, login information will be posted to dekalbcountyairport.com.