



HAMILTON COUNTY AIRPORT AUTHORITY

33 N. 9th Street, Ste L21
Noblesville, IN 46060
317.776.8244

Meeting Date: Wednesday, February 8, 2017

Location: Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville, IN 46060

AGENDA

(The agenda is subject to change. Final agenda will be posted at the meeting.)

6:00 p.m. Executive Session – *Conference Room 1A*

Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
Discussion of Personnel IC 5-14-1.5-6.1(b)(9)

6:30 p.m. Public Session – *Commissioners' Courtroom*

Call to Order & Declaration of Quorum

Approval of Minutes:
1/11/17

President's Report

Public Comments

Airport Director's Report

Montgomery Aviation Report

Woolpert Engineering Report

Old Business

New Business

Legal Counsel Report

County Council Liaison

Secretary's Report

Vendor Claims
Payroll Claims

Adjournment

ADA Notice: Hamilton County, will upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so that they can participate equally in Hamilton County's public meetings.

For special accommodations for a meeting contact the ADA Facilities Coordinator/Safety & Risk Manager at (317-770-1976) or dan.papineau@hamiltoncounty.in.gov at least two (2) business days prior to the scheduled meeting or event to request an accommodation.