



# HAMILTON COUNTY AIRPORT AUTHORITY

33 N. 9<sup>th</sup> Street, Ste L21  
Noblesville, IN 46060  
317.776.8244

**Meeting Date:** Wednesday, March 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.)*

6:15 p.m. Executive Session – *Conference Room 1A*  
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)

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

Call to Order & Declaration of Quorum

Approval of Executive Session Memoranda: 3/8/17

Approval of Minutes: 2/8/17

Board Report

Public Comments

Airport Director's Report

Montgomery Aviation Report

Woolpert Engineering Report

Old Business

New Business

Legal Counsel Report

County Council Liaison

Recording Secretary's Report

Vendor Claims

Payroll Claims

Adjournment

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