



# HAMILTON COUNTY AIRPORT AUTHORITY

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

**Meeting Date:** Wednesday, January 11, 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.)*

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

Call to Order & Declaration of Quorum

Approval of Minutes:  
12/14/16

Election of Officers:  
President  
Vice-President  
Secretary/Treasurer

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

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