



Hamilton County Airport Authority

Meeting Date: Wednesday, December 14, 2016

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: November 9, 2016

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

- Approval of 2017 Meeting Schedule
- Approval of Vendor Claims
- Approval of 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@hamiltoncountv.in.gov at least two (2) business days prior to the scheduled meeting or event to request an accommodation.

