

## **BOARD MEETING NOTICE AND AGENDA**

**1. Call to Order**

**Persons Present**

**2. Roll Call of Members**

**Board Members**

**3. Routine Business (Consent Agenda)**

- Minutes of Prior Meeting
- Approval of Bills
- Approval of Account Receivable
- Business and Economic Report

- Ben Adolph
- Nick Dirks
- Chris King
- Monte Van Kooten
- Mike Zolli

**Airport Manager**

- Darin Heffelfinger

**4. Public Comment/Communication(s) to the Board**

**5. Manager's Report**

**6. Old Business**

**Community and Organizations**

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**7. Unfinished Business:**

- Specs for new Hangar/Bid Process/Lease
- State reimbursement
- Fuel Truck
- Tug
- Boy Scout event next fall
- Security Cameras/August Ufkin

**8. New Business:**

- CD Renewal

**9. Closed Meeting Agenda (if necessary):**

**10. Next Regular Meeting:** The next regular meeting for the Whiteside County Airport Board is scheduled for:  
**March 16, 2023 at 5:00 PM at the Whiteside County Airport Terminal Building.**

**11. Adjournment**