BOARD MEETING NOTICE AND AGENDA

1. Call to Order

2. Roll Call of Members

3. Routine Business (Consent Agenda)
  -- Minutes of Prior Meeting
  – Approval of Bills
  – Approval of Account Receivable
  – Business and Economic Report

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

5. Manager's Report

6. Old Business

7. Unfinished Business:
  -Bidding Process for new hangar
  -State reimbursement
  -Security Cameras

8. New Business:

9. Closed Meeting Agenda (if necessary):

10. Next Regular Meeting: The next regular meeting for the Whiteside County Airport Board is scheduled for: **April 13, 2023 at 5:00 PM** at the **Whiteside County Airport Terminal Building**.

11. Adjournment

Persons Present

Board Members
□ Ben Adolph
□ Nick Dirks
□ Chris King
□ Monte Van Kooten
□ Mike Zolli

Airport Manager
□ Darin Heffelfinger

Community and Organizations
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Any and all items on the board agenda above may require board action.