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
   -Fuel Truck
   -Security Cameras/August Ufkin

8. **New Business:**
   -Wildlife Hazards at Airports
   -Grant Opportunity for EV Charging Stations

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

10. **Next Regular Meeting:** The next regular meeting for the Whiteside County Airport Board is scheduled for: **May 11, 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.