# 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:**
   -New Hangar Project/1-Ton Hoist
   --Security Cameras
   - RE Tax Payment
    -Full Throttle
   - 7/25 Project

8. **New Business:**
   -Election of Officers in July
   -Rep. Maurice West-June 28

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

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