

## **BOARD MEETING NOTICE AND AGENDA**

**1. Call to Order**

**Persons Present**

**2. Roll Call of Members**

**Board Members**

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

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

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

**Airport Manager**

- Darin Heffelfinger

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

**5. Manager's Report**

**6. Old Business**

Rep. Brad Fritts

-Rep. West/Eric Sorenson

**Community and Organizations**

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**7. Unfinished Business:**

-New Hangar Project-Ground Breaking Ceremony?

--Security Cameras

- 7/25 Project

**8. New Business:**

-Managers Contract

-Farm Lease

-IPAA Conference registration

-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:  
**September 14, 2023 at 5:00 PM** at the **Whiteside County Airport Terminal Building.**

**11. Adjournment**