

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

7. Unfinished Business:

- New Hangar Project
- Managers Contract
- Farm Lease
- Security Cameras
- 7/25 Project

8. New Business:

- IPAA Conference registration

9. Closed Meeting Agenda (if necessary):

10. Next Regular Meeting: The next regular meeting for the Whiteside County Airport Board is scheduled for:
October 12, 2023 at 5:00 PM at the Whiteside County Airport Terminal Building.

11. Adjournment