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**
    -Fall Conference IPAA

7. **Unfinished Business:**
    -Purchase of Hoist for New Hangar
    -New Hangar Project
    -Farm Lease
    --Security Cameras
    - 7/25 Project
    -Summerdale Lots

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: **November 16, 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.