

**MINUTES OF THE SPECIAL MEETING  
OF THE WHITESIDE COUNTY AIRPORT BOARD**

A Special Meeting of the Whiteside County Airport Board was held on April 19, 2023, in the Terminal Building at the Whiteside County Airport, Rock Falls, Illinois at 2:00 p.m.

Present were board members: President Monte Van Kooten, Ben Adolph, Chris King, and Nick Dirks. Mike Zolli attended via zoom. Also present was Pete Harkness.

**Public Comment.** None.

**Unfinished Business.**

EV Charging Stations. Van Kooten asked the opinion of the charging stations and whether to apply for the grant. Adolph asked if many tenants would be used or needed. King suggested having them at a hotel/restaurant would be a better place for them instead of at the airport.

New Hangar Project. Van Kooten said the lowest bid from Blunier Builders, Inc. in the amount of \$873,465.00 was what was discussed with engineer and Joel Horn. King asked when amounts were due after approval of the bid. Dirks said 30% down, 50% due upon deliver and remainder due once completed. A discussion took place about the sprinkler system and It was discussed that Blunier has built several buildings similar to this one without a sprinkler system being required. In the event the county does not approve the building permit without the sprinkler system, they would address that then and find out the additional cost. After discussion, a motion was made by Adolph, seconded by Zolli to accept the Blunier bid in the amount of \$873,465.00 for the helicopter hangar building. All members were in favor.

There being no further or other business to come before the board, on motion duly made by Adolph, seconded by Dirks and passed unanimously, the meeting was adjourned at 2:30 p.m..

Respectfully submitted,

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Secretary