

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

A Special Meeting of the Whiteside County Airport Board was held on October 7, 2023, in the Terminal Building at the Whiteside County Airport, Rock Falls, Illinois at 7:10 a.m.

Present were board members: Vice President Nick Dirks and Chris King. Monte Van Kooten and Mike Zolli attended via Zoom.

**Public Comment.** None.

**Unfished Business.**

**New Business.**

The bids were discussed which had been received for the OSF hangar project site work. Five (5) bids were received. The bids that were received were:

Miller Excavating in the amount of \$422,992.00;  
Porter Brothers for \$285,096.00;  
Fischer Excavating for \$380,859.00;  
Helm Civil for \$313,496.00; and  
Martin Brothers for \$365,000.00

CMT reviewed all of the bids and recommended that we accept the low bid from Porter Brothers in the amount of \$285,096.00. After discussion, a motion was made by Dirks, seconded by Zolli and passed unanimously to approve the Porter Brothers bid in the amount of \$285,096.00.

There being no further or other business to come before the board, on motion duly made by Dirks, seconded by Zolli and passed unanimously, the meeting was adjourned at 10:18 p.m..

Respectfully submitted,

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Secretary