

AGENDA FOR WHITESIDE COUNTY AIRPORT BOARD

5:00 P.M.

Thursday, February 15, 2018
Terminal Building – Whiteside County Airport

1. Call to Order
2. Roll call of Board
Persons present: (Roll Call)
Jerri Robinson _____
Chris King _____
4. Minutes of prior meeting
Corrections: David Koster _____
Monte Van Kooten _____
Drew Wilkens _____
Darin Heffelfinger _____
5. Financial Matters:
 - a. Approval of bills _____
 - b. Approval of receipts & accts. _____
6. Business & Economic Report: County Board Rep.
See attached generosity Others
7. Public Comment.
8. Manager's Report:
9. Old Business:
 1. Airport Telephone*
 2. Economic Development Meeting San Antonio*
10. New Business:
 1. Tree Removal FFA farm*
 2. Hangar Rent Adjustment*
 3. AirEvac Request.
11. Closed Meeting Agenda: closed session pursuant to 5 ILCS 120/2/c(1) to discuss the appointment of an attorney.
12. Resume New Business: Appointment of Attorney*
13. Adjournment

The next regular meeting is scheduled for March 15, 2018 at 5:00 p.m. at the Airport Terminal Building.

Items identified with * may require Board action.