

AGENDA FOR WHITESIDE COUNTY AIRPORT BOARD

5:00 P.M.

Thursday, May 17, 2018

Terminal Building – Whiteside County Airport

1. Call to Order
2. Roll call of Board
Persons present:

(Roll Call)

Chris King _____
4. Minutes of prior meeting
Corrections:

David Koster _____

Monte Van Kooten _____

Drew Wilkens _____
5. Financial Matters:
 - a. Approval of bills _____
 - b. Approval of receipts & accts. _____
6. Business & Economic Report:
See attached generosity

County Board Rep. _____

Others _____
7. Public Comment.
8. Manager's Report:
9. Old Business:
 1. Air Evac
 2. FAA Complaint
 3. Spending Authority*
 4. Economic Development*
10. New Business:
 1. Verne Curry-Hall of Fame*
 2. Water treatment system*
 3. Volunteer Agreement*
11. Closed Meeting Agenda:
12. Adjournment*

The next regular meeting is scheduled for June 14, 2018 at 5:00 p.m. at the Airport Terminal Building.

Items identified with * may require Board action.