

# AGENDA FOR WHITESIDE COUNTY AIRPORT BOARD

5:00 P.M.

Thursday, August 16, 2018

Terminal Building – Whiteside County Airport

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

(Roll Call)

Chris King \_\_\_\_\_

David Koster \_\_\_\_\_

Monte Van Kooten \_\_\_\_\_

Drew Wilkens \_\_\_\_\_

Ben Adolph \_\_\_\_\_

Daren Heffelfinger \_\_\_\_\_
4. Minutes of prior meeting  
Corrections:
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. Constellation Energy Contract\*
  2. Aviation career day/FlyIn\*
  3. AOPA FlyIn
10. New Business:
  1. Terminal building upgrade.\*
11. Closed Meeting Agenda:
12. Adjournment\*

The next regular meeting is scheduled for September 13, 2018 at 5:00 p.m. at the Airport Terminal Building.

Items identified with \* may require Board action.