

BOARD MEETING NOTICE AND AGENDA

1. **Call to Order**
2. **Roll Call of Members**
3. **Minutes of Prior Meeting(s)**
4. **Routine Business**
 - Approval of Bills
 - Approval of Account Receivable
5. **Business and Economic Report**
6. **Public Comment**
7. **Manager's Report**
 - Manager Recommendations & Requests
8. **Old Business**
 - Aircraft Rescue & Fire Fighting First Responder Training
 - Airport Board Retreat
 - TIPs Meeting
9. **Unfinished Business:**
 - Hangar 5 / Hangar 1
 - Corporate Hangar
 - Terminal Improvements
 - Business Tenant Office Air Conditioners
 - Warbirds Event
 - Drive, Parking Lot, Ramp, & Hangar LED Lighting Conversion
 - Airport Usage Fees
 - Bylaws & Mission Statement
10. **New Business:**
 - 2020 Meeting Schedule
 - Airport Projects (non-federal)
 - Holiday Event
11. **Closed Meeting Agenda (if necessary):**

PERSONS PRESENT:

Board Members

- Ben Adolph
- Chris King
- Dave Koster
- Monte Van Kooten
- Drew Wilkens

Airport Manager

- Darin Heffelfinger

County Board Representatives

Community & Organizations:

12. **Next Regular Meeting:** The next regular meeting for the Whiteside County Airport Board is scheduled for:
December 12, 2019 at 5:00 PM at the **Whiteside County Airport Terminal Building.**

13. **Adjournment**

Any and all items on the board agenda above may require board action.