Whiteside COUNTY AIRPORT
JOSEPH H. BITTORF FIELD

December 12, 2019 | 5:00 PM
Whiteside County Airport
Terminal Building

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**

9. **Unfinished Business:**
   – Airport Economic Development
   – Drive, Parking Lot, Ramp, & Hangar LED Lighting Conversion
   – Business Tenant Office Air Conditioners
   – Hangar 5 / Hangar 1
   – Terminal Improvements
   – Corporate Hangar
   – Warbirds Event
   – Airport Usage Fees
   – Bylaws & Mission Statement

10. **New Business:**
    – Single Project Agreement for Engineering Services [AIP/IDOT SRE Project]
    – Capitol Bill Project(s)
    – 2020 Events

11. **Closed Meeting Agenda (if necessary):**

12. **Next Regular Meeting:** The next regular meeting for the Whiteside County Airport Board is scheduled for: **January 16, 2019 at 5:00 PM** at the **Whiteside County Airport Terminal Building**.

13. **Adjournment**

PERSONS PRESENT:

Board Members
☐ Ben Adolph
☐ Chris King
☐ Dave Koster
☐ Monte Van Kooten
☐ Drew Wilkens

Airport Manager
☐ Darin Heffelfinger

County Board Representatives
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Community & Organizations:

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