

**MINUTES OF THE SPECIAL MEETING
OF THE WHITESIDE COUNTY AIRPORT BOARD**

A Special Meeting of the Whiteside County Airport Board was held on April 17, 2018 in the Terminal Building at the Whiteside County Airport, Rock Falls, Illinois at 1:00 p.m.

Present were Board members: President Dave Koster, Chris King and Drew Wilkens. Also present were Megan Horsman – Rock Falls Director of Tourism, Bill Havener and Darin Heffelfinger.

President Koster called the meeting to order to discuss upcoming events at the airport, namely Wings Fest to be held June 15, 2019, AirVenture 2019 (Oshkosh) July 21 thru July 28 and the Aviation Discovery Day to be held on September 21, 2019. Megan Horsman provided useful information on coordinating with businesses for the airport events and marketing options.

The board upon motion of Wilkens, second by King approved the purchase of software for T-hanger accounting from Unit Trac at a cost of approximately \$25.00 a month. The cost varies based on a number of factors such as number of units and credit card use.

At 2:06 p.m. President Koster called for a recess to move the meeting to Buffalo Wild Wings (BWW) Restaurant in Sterling, Illinois. At 2:38 pm the meeting reconvened with Koster, Wilkens, King and Heffelfinger. Jennifer Hovey the manger of BWW also attended. The upcoming event for June 15, was discussed to coordinate with BWW on their role at the event. The Wing Fest is a play on a “Wing” theme referencing Airplane Wings, FAA Wings educational program and Chicken Wings which will be served by BWW at the Airport. The meeting with Jennifer was very productive. Details of the event were discussed and agreed upon.

There being no further business to come before the meeting was adjourned at 3:22 p.m.

Respectfully submitted,

Secretary