

**BOARD MEETING NOTICE AND AGENDA**

1. **Call to Order**
2. **Roll Call of Members**
3. **Minutes of Prior Meeting**
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:**
  - Crack Sealing
  - Discover Aviation Day Event
  - Hangar 5 / Hangar 1
  - Corporate Hangar
  - Terminal Improvements
10. **New Business:**
  - Unicom Antenna Tower
  - Mowing Equipment
  - Business Tenant Office Air Conditioners
  - Agriculture Land Lease
  - Illinois Public Airport Association Conference
  - Airport Board Retreat
  - 2020 Airport Budget
11. Closed Meeting Agenda (if necessary):
12. Next Regular Meeting: The next regular meeting for the Whiteside County Airport Board is scheduled for:  
**September 12, 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:**