

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**
 - Crack Sealing
9. **Unfinished Business:**
 - Agriculture Land Lease
 - Discover Aviation
 - Event
 - Hangar 5 / Hangar 1
 - Corporate Hangar
 - Terminal Improvements
 - Business Tenant Office Air Conditioners
 - Illinois Public Airport Association Conference
 - Unicom Antenna Tower
 - Airport Board Retreat
 - 2020 Airport Budget
10. **New Business:**
 - Courtesy Vehicle Use
 - Batwing Mower
 - "One More Time" Special Meeting: **Saturday, September 14, 2019 at 9:00 AM.**

PERSONS PRESENT:

Board Members

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

Airport Manager

- Darin Heffelfinger

County Board Representatives

Community & Organizations:

11. Closed Meeting Agenda (if necessary):

12. Next Regular Meeting: The next regular meeting for the Whiteside County Airport Board is scheduled for: **October 10, 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.