

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

- Illinois Public Airport Association Conference
- Discover Aviation 2019

9. Unfinished Business:

- Agriculture Land Lease
- Hangar 5 / Hangar 1
- Corporate Hangar
- Terminal Improvements
- Business Tenant Office Air Conditioners
- Airport Board Retreat
- Warbirds Event

10. New Business:

- Aircraft Rescue & Fire Fighting First Responder: Training October 29, 2019
- Discover Aviation 2020
- Drive, Parking Lot, Ramp, & Hangar LED Lighting Conversion
- Airport Usage Fees

11. Closed Meeting Agenda (if necessary):

12. Next Regular Meeting: The next regular meeting for the Whiteside County Airport Board is scheduled for:
November 14, 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

Community & Organizations: