

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

A Special Meeting of the Whiteside County Airport Board was scheduled on October 29, 2019 at the Illinois Department of Transportation Division of Aeronautics in Springfield, Illinois at 2:30 p.m.

Present were Board members: President Drew Wilkens and Monte Van Kooten. Also present were Airport Manager Darin Heffelfinger, Doug Klonowski of Crawford Murphy and Tilly, Clayton Stambaugh and Rick Borus of IDOT Division of Aeronautics.

Due to not having a quorum, no official business could be conducted. The TIPs Meeting could not be rescheduled, so board members present along with the airport manager listened to a presentation from the IDOT Division of Aeronautics and reviewed the Transportation Improvement Project (TIPs) program. Airport manager, Darin Heffelfinger, gave an update on locally funded projects and events that the Whiteside County Airport has completed or is in progress

The meeting IDOT Division of Aeronautics concluded at 4:30 p.m.

Respectfully submitted,

Secretary